

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**JULY 1, 2003**



**JOHN H. STROGER, JR., PRESIDENT**

**JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
ELIZABETH ANN DOODY GORMAN  
GREGG GOSLIN  
CARL R. HANSEN  
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO  
JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
MIKE QUIGLEY  
PETER N. SILVESTRI  
DEBORAH SIMS  
BOBBIE L. STEELE  
LARRY SUFFREDIN**

**DAVID ORR  
COUNTY CLERK**

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**JOURNAL OF THE PROCEEDINGS**  
**OF THE**  
**BOARD OF COMMISSIONERS**  
**OF COOK COUNTY**

**Meeting of Tuesday, July 1, 2003**

**10:00 A.M.**  
**Daylight Saving Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 03-R-12.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

**INVOCATION**

Reverend Bob Roche, Senior Pastor of River Oaks Community Church gave the Invocation.

**JOURNAL OF PROCEEDINGS**

**JOURNAL**

**(May 20, 2003)**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, May 20, 2003.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Administration. (Comm. No. 260255). **The motion carried unanimously.**

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-25, Communication Numbers 259885 through 260273 were referred to their respective committees.

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President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**PROPOSED APPOINTMENT**

Transmitting a Communication, dated June 10, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Mr. Emanuel "Chris" Welch to the Des Plaines Valley Mosquito Abatement District, for a term to expire December 1, 2004.

I submit this communication for your approval.



Commissioner Suffredin, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 260256). **The motion carried unanimously.**

### **COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

Transmitting a Communication, dated June 11, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Transmitted herewith are the recommended projects for the 2003 Community Development Block Grant Program (CDBG), the Emergency Shelter Grants (ESG) Program, and the proposed use of the HOME Investment Partnerships Program (HOME). The Cook County Community Development Advisory Council adopted these recommendations at a public hearing held on May 29, 2003.

The amount of CDBG funds requested was \$30,189,930.00. The amount of CDBG funds available for programming is \$14,268,140.00. The proposed use of CDBG funds will provide a 100% benefit to low and moderate income persons.

The amount of ESG funds requested was \$940,962.00. The amount of ESG funds available for programming is \$422,000.00. The proposed use of ESG funds provides essential services and maintenance/operational costs for homeless shelters in suburban Cook County, as well as programs for homeless prevention.

The amount of HOME Investment Partnerships funds granted by the U.S. Department of Housing and Urban Development (HUD) is \$6,555,837.00. Applications for eligible HOME projects are accepted throughout the year. The proposed use of all funds must be incorporated into the County's Annual Action Plan for submittal to HUD.

Prior to submitting required documents to HUD, Cook County is required by Executive Order 12372, Intergovernmental Review of Federal Programs, to submit proposed projects to the Northeastern Illinois Planning Commission and the Illinois State Clearinghouse for their review and release to HUD. The County must also publish the description of the Annual Action Plan. All documents and certifications must be submitted to HUD no later than August 15, 2003.

Respectfully request approval of the recommended CDBG and ESG projects, the proposed use of the HOME funds, and that, I or the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the programs approved herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

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Commissioner Hansen, seconded by Commissioner Steele, moved that the request of the President of the Cook County Board of Commissioners be approved. **The motion carried unanimously.**



**COMMISSIONERS**

**REPORT**

Transmitting a Communication, dated June 30, 2003 from

LARRY SUFFREDIN, Chairman, Legislation and Intergovernmental Relations Committee

Please add the submitted report, Summary of SB 428, to the New Items Agenda for the July 1, 2003 County Board Meeting. I respectfully request that the item be referred to the Legislation and Intergovernmental Relations Committee.

---

Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 260272). **The motion carried unanimously.**

**PROPOSED ORDINANCE AMENDMENT**

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN and  
GREGG GOSLIN, County Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**ORDINANCE AMENDING CHAPTER 14:  
LICENSING AND REGULATORY ORDINANCES**

**WHEREAS**, Cook County allows holders of liquor licenses to operate as late as 4:00 a.m. on Saturday morning (Friday night) and Sunday morning (Saturday night); and

**WHEREAS**, such hours of operation are not reasonable or in the best interest of the residents of unincorporated Cook County and the surrounding areas; and

**WHEREAS**, such hours of operation of establishments located in unincorporated Cook County are incompatible with the hours of operation of establishments in most municipalities that border the unincorporated areas of Cook County; and

**WHEREAS**, the later hours of operation within unincorporated Cook County have a deleterious affect upon the safety and welfare of nearby residents; and

**WHEREAS**, longer hours of operation for liquor establishments in unincorporated Cook County contribute to increased chances of incidents of driving while intoxicated; and

**WHEREAS**, motorists leaving liquor establishments located in unincorporated Cook County travel through surrounding communities, thereby exposing residents thereof to the dangers of intoxicated drivers; and

**WHEREAS**, the corporate authorities of Cook County deem it to be in the best interest of the health and safety of its residents to reduce the hours of operation of liquor establishments licensed by Cook County.

**NOW, THEREFORE, BE IT ORDAINED THAT:**

**Section 1.** Section 14.27 of the Cook County Licensing and Regulatory Ordinances shall be amended as follows:

**Additional Special Late License**

14.27 That a person issued an additional special late liquor license by Cook County be prohibited from selling, permitting to be sold or giving away any alcoholic liquor between the hours of 4:00 2:00 A.M. and 7:00 A.M. on weekdays ~~and Saturdays~~, between the hours of 3:00 A.M. and 7:00 A.M. on Saturdays, and between the hours of 4:00 3:00 A.M. and 9:00 A.M. on Sundays.

**Section 2.** This amendatory Ordinance shall take effect and be in force immediately after its passage.

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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 260273). **The motion carried unanimously.**

**PROPOSED RESOLUTIONS**

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN and  
GREGG GOSLIN, County Commissioners

PROPOSED RESOLUTION

**WHEREAS**, Cook County allows holders of liquor licenses to operate as late as 4:00 a.m. on Saturday morning (Friday night) and Sunday morning (Saturday night); and

**WHEREAS**, such hours of operation are not reasonable or in the best interest of the residents of unincorporated Cook County and the surrounding areas; and

**WHEREAS**, such hours of operation of establishments located in unincorporated Cook County are incompatible with the hours of operation of establishments in most municipalities that border the unincorporated areas of Cook County; and

**WHEREAS**, the later hours of operation within unincorporated Cook County have a deleterious affect upon the safety and welfare of nearby residents; and

**WHEREAS**, longer hours of operation for liquor establishments in unincorporated Cook County contribute to increased chances of incidents of driving while intoxicated; and

**WHEREAS**, motorists leaving liquor establishments located in unincorporated Cook County travel through surrounding communities, thereby exposing residents thereof to the dangers of intoxicated drivers; and

**WHEREAS**, the corporate authorities of Cook County deem it to be in the best interest of the health and safety of its residents to reduce the hours of operation of liquor establishments licensed by Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of Cook County that the hours of operation of establishments licensed by Cook County shall be reduced from 4:00 a.m. to 2:00 a.m. Monday through Friday and from 4:00 a.m. to 3:00 a.m. on Saturday and Sunday to protect and promote the general welfare and safety of the residents of unincorporated Cook County and surrounding communities.

**Note:** Please see the Proposed Ordinance Amendment Amending Chapter 14: Licensing and Regulatory Ordinances in this Journal of Proceedings, page 1870.

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This item was WITHDRAWN at the request of the sponsor.

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY and JOHN P. DALEY, County Commissioners

Co-Sponsored by

JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER, FORREST CLAYPOOL,  
EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,  
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

**WHEREAS**, there is a broad base of support to build a new stadium for the Chicago Fire on a site in Cook County that would open in 2007; and

**WHEREAS**, the Fire will be welcome with open arms not only by soccer fans but the entire Cook County metropolitan region; and

**WHEREAS**, this is a rare opportunity to bring additional recognition and economic development to our area; and

**WHEREAS**, the stadium will benefit communities and offers a quality attraction and sports venue to the region's families and their children; and

**WHEREAS**, a Major League Soccer stadium will not only draw fans and dollars from across Illinois and neighboring states, but also will serve to demonstrate we are a region on the move; and

**WHEREAS**, since the plans call for a soccer campus that includes a world-class soccer stadium, fan amenities, offices and training facilities, some of which will be open to the community for recreational and youth soccer, the complex will become an economic engine for neighboring communities.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Board of Commissioners of Cook County lend their enthusiastic and wholehearted support to this most welcome addition to Cook County; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the Chicago Fire organization as recognition of the high esteem in which it is regarded by the Members of the Board of Cook County Commissioners and let it also be spread upon the official proceedings of this Honorable Body.

**Note:** The above Resolution appeared on the Consent Calendar and was withdrawn, as it appeared as New Item #35. Please see Resolution 03-R-305 in this Journal of Proceedings, page 2117.

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This item was WITHDRAWN at the request of the sponsor.

#### **PRESIDENT'S STAFF**

#### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

CARYN STANCIK, Director, Public Affairs & Communications, Office of the President

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of an Avid non-linear editing system for the cable operation. Avid is the industry standard and is compatible with existing cable equipment.

One time purchase. (717/005-530 Account). Requisition No. 30050004.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER**

**PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING**

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting to apply for a grant in accordance with Section 30 of the 2003 Cook County Budget Resolution, from the Illinois Department of Employment Security (IDES) in the amount of \$270,726.00 for the Local Workforce Investment Boards (LWIBs). These funds are being made available to assist LWIBs with staff and other operating costs.

There are no matching funds required for this grant.

Estimated Fiscal Impact: None. Grant Award: \$270,726.00. Funding period: July 1, 2003 through June 30, 2004.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to apply for a grant in accordance with Section 30 of the 2003 Cook County Budget Resolution from the Illinois Department of Employment Security (IDES) in the amount of \$749,470.00 for the President's Office of Employment Training. These funds will be used for high speed Internet access in the three POET One Stop Centers (Cicero, Maywood and Harvey) and three affiliated sites, Burbank, Chicago Heights and the POET Central Office. Enhanced internet access will improve public access and staff functions within the One Stop Centers and Affiliates.

There are no matching funds required for this grant.

Estimated Fiscal Impact: None. Grant Award: \$749,470.00. Funding period: March 1, 2003 through June 30, 2004.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to accept a grant in the amount of \$13,712,739.00 from the federal Department of Labor, through the Illinois Department of Employment Security (IDES), Workforce Investment Act (WIA) Title I Adult, Dislocated Worker and Youth grant. These funds will be used to serve economically disadvantage youth, adults and dislocated workers primarily residing in the South and West Suburbs of Cook County.

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There are no matching funds required for this grant.

The grant does not require an application process; funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$13,712,739.00. Funding period: July 1, 2003 through June 30, 2005.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to award a second year funding commitment to utilize the federal Workforce Investment Act (WIA). These WIA Title I Youth, Adult and Dislocated Worker funds will be used to provide employment and training services, On the Job Training and supportive services to eligible residents of South and West Suburban Cook County and to help operate the One-Stop Centers/Affiliates of Cook County. These funds have been authorized for this purpose by the Illinois Department of Employment Security under an approved WIA procurement process. These award levels are subject to change contingent upon final fund availability and PY' 01 (July 1, 2002 through June 30, 2003) programmatic and administrative performance outcomes of each agency.

Argo Evergreen Riverside Orland

Special Education Cooperative (AERO).....	\$ 93,142.00
African American Christian Foundation.....	213,333.00
Aunt Martha's Youth Service Center.....	144,266.00
Bethel Community Facility.....	133,333.00
Bloom High School District #206.....	227,754.00
Career Works.....	48,000.00
Central States Service Employment Redevelopment (SER).....	85,333.00
CGI Management Consultants, Inc.....	101,333.00
Chicago Federation of Labor.....	85,333.00
Chicago Heights Park District.....	48,000.00
Chicago Southland Chamber of Commerce.....	173,333.00
City of Harvey.....	116,533.00
City of Markham.....	48,000.00
Commission on Economic Opportunity.....	234,667.00
Community Economic Development Association (CEDA).....	876,674.00
DiTrilio Flexographics.....	85,333.00
Exceptional Children Have Opportunities/ Targeted Independent Employment (ECHO/TIE).....	211,637.00
Employment & Employer Services, Inc.....	1,601,745.00
The Employment Associates Group.....	437,318.00
Harvey Public Schools.....	48,000.00
Homewood Flossmoor High School.....	57,517.00
Jobs for Youth.....	98,667.00
LaGrange Area Department of Special Education (LADSE).....	52,325.00



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LePenseur Youth and Family Services .....	\$51,840.00
Maximus, Inc. ....	85,333.00
Medical Academy of Business Technology.....	250,667.00
Midwest Association of Commercial & Industrial Development (MACID).....	245,333.00
Moraine Valley Community College.....	308,039.00
New Cities.....	55,000.00
New Hope Center.....	74,667.00
National Office of Program Development.....	133,333.00
Operation Able.....	816,00.00
Prairie State College .....	410,667.00
South Suburban College .....	471,750.00
Southwest Cook County Cooperative.....	50,000.00
Sylvan Learning Centers.....	48,000.00
Thornton Township.....	109,333.00
Thornton High School #205.....	48,000.00
Triton College .....	218,667.00
United Cerebral Palsy .....	85,333.00
Visions of Restoration.....	64,000.00
Women's Resource Assistance Program, Inc. (WRAP).....	122,667.00
ITA Training.....	1,890,000.00

These funds will be encumbered against grant funds available for Workforce Investment Act Title I Youth, Adult and Dislocated Worker activities. Fund availability for Program Year 2002 is authorized by the Illinois Department of Employment Security.

Estimated Fiscal Impact: None. Total grant awards not to exceed \$10,760,205.00. Grant funding period: July 1, 2002 extend through June 30, 2004.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

### **ADULT PROBATION DEPARTMENT**

#### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for vehicle maintenance services for the Adult Probation Department.

Contract period: December 18, 2003 through December 17, 2004. (280-444 Account). Requisition No. 32804058.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Reale Consultants, Chicago, Illinois, for professional services for the Adult Probation Department, Circuit Court of Cook County.

Reason: Reale Consultants will conduct two studies for the department. The first study will determine the prevalence of mental illness, drug dependence, and co-morbidity among probationers and will assist in developing strategies and training to improve the identification and supervision of mentally ill probationers. The second study will define recidivism and determine recidivism rates during probation and for a period of time after probation. The study will measure and demonstrate the effectiveness of certain department programs with emphasis in performance-based budgeting.

Estimated Fiscal Impact: \$112,000.00. Contract period: July 1, 2003 through June 30, 2004. (532-260 Account). Requisition No. 35324049.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$233,500.00, Contract No. 03-42-239 with Gateway Foundation, Inc., Chicago, Illinois, to provide substance abuse testing and treatment services for the Adult Probation Department, Circuit Court of Cook County.

Board approved amount 11-07-02:	\$ 200,000.00
Increase requested:	<u>233,500.00</u>
Adjusted amount:	\$ 433,500.00

Reason: Gateway Foundation, Inc. provides comprehensive substance abuse testing and treatment services to adult probationers referred to the court's drug treatment program. This increase is necessary to ensure the continuation of services because the number of referrals to this program has increased and the necessity for recovery home services as provided by the contract, has been greater than anticipated. The increase will ensure the continuation of services through the end of the contract on December 31, 2003.

Estimated Fiscal Impact: \$233,500.00. (532-272 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**



**OFFICE OF THE COUNTY ASSESSOR**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to advertise for bids for the printing and processing of renewal booklets and forms for the 2003 Homeowner Exemption, Senior Citizen Exemption and Senior Citizen Assessment Freeze.

One time purchase. (040-240 Account). Requisition No. 40400001.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**DEPARTMENT OF BUILDING AND ZONING**

**WAIVER OF PERMIT FEES**

Transmitting a Communication, dated June 5, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Catholic Cemeteries for an office building at 1400 South Wolf Road, Hillside, Illinois in Proviso Township.

Permit #:	020921
Total Fee Amount:	\$19,644.00
Requested Waived Fee Amount (90%):	\$17,679.60
Amount Due (10%):	\$1,964.40

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fees as established by Ordinance.

Estimated Fiscal Impact: \$17,679.60.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated June 2, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center for the remodeling of the Dermatology Building #112, First Floor at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	030328
Total Fee Amount:	\$1484.00
Requested Waived Fee Amount (90%):	\$1,335.60
Amount Due (10%):	\$148.40

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$1,335.60.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

### **OFFICE OF CAPITAL PLANNING AND POLICY**

#### **PROPOSED CAPITAL PROGRAM ITEMS**

Transmitting a Communication, dated June 13, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with M + W Zander, for architectural/engineering services for Countywide Telecommunication Wiring Installation – Phase 3. It is respectfully requested that this honorable body approve this request.

This project is the third phase of a Countywide objective to provide telecommunication infrastructure wiring to inter-connect all County facilities to a Wide Area Network (WAN) to service all departments and agencies. This phase includes the telecom wiring at the Department of Corrections campus.

Estimated Fiscal Impact: \$1,000,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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This item was WITHDRAWN at the request of the sponsor.

JOURNAL OF PROCEEDINGS FOR JULY 1, 2003

\* \* \* \* \*

Transmitting a Communication, dated June 6, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith is a request for approval of Change Order #7, a credit in the amount of (\$135,000.00) payable to Broadway Consolidated Companies contractor for the Department of Corrections Division I, IV and VII. It is respectfully requested that this honorable body approve this request.

This change is for deletion of all work related to Division I for a net credit. This also provides for a 265 day contract extension.

Contract No. 00-53-369 Rebid

Original contract sum:	\$2,147,000.00
Total changes to-date:	<u>222,539.77</u>
Adjusted contract to-date:	\$2,369,539.77
Amount of this modification:	<u>(135,000.00)</u>
Adjusted contract sum:	\$2,234,539.77

Estimated Fiscal Impact: (\$135,000.00). Bond Issue (39000 Account).

Sufficient funds have been appropriated to cover this request.

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This item was WITHDRAWN at the request of the sponsor.

**CAPITAL PROGRAM ITEMS**

Transmitting a Communication, dated June 20, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to apply for a grant in accordance with Section 30 of the 2003 Cook County Budget Resolution from the ComEd Incentive Program in the amount of \$100,000.00. This grant will be used to pay a portion of the cost of solar panels for the New Domestic Violence Courthouse, which were incorporated in the design of this building as part of the Leadership in Energy and Environmental Design (LEED) certification. The solar panels are expected to supply approximately five percent of the building's total energy requirements.

Estimated Fiscal Impact: None. Grant Award: \$100,000.00.

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Commissioner Sims, seconded by Commissioner Murphy, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 20, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to apply for a grant in accordance with Section 30 of the 2003 Cook County Budget Resolution from the Illinois Clean Energy Community Foundation in the amount of \$200,000.00. This grant will be used to pay a portion of the cost of solar panels for the New Domestic Violence Courthouse, which were incorporated in the design of this building as part of the Leadership in Energy and Environmental Design (LEED) certification. The solar panels are expected to supply approximately five percent of the building's total energy requirements.

Estimated Fiscal Impact: None. Grant Award: \$200,000.00.

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Commissioner Sims, seconded by Commissioner Murphy, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 20, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to apply for a grant in accordance with Section 30 of the 2003 Cook County Budget Resolution from the Illinois Department of Commerce Funding in the amount of \$300,000.00. This grant will be used to pay a portion of the cost of solar panels for the New Domestic Violence Courthouse, which were incorporated in the design of this building as part of the Leadership in Energy and Environmental Design (LEED) certification. The solar panels are expected to supply approximately five percent of the building's total energy requirements.

Estimated Fiscal Impact: None. Grant Award: \$300,000.00.

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Commissioner Sims, seconded by Commissioner Murphy, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 20, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

requesting authorization to accept a grant in the amount of \$100,000.00 from the Illinois Clean Energy Community Foundation. This grant will be used to pay a portion of the architectural/engineering design fees for the Cook County Domestic Violence Courthouse.

The authorization to apply for this grant was given by the Cook County Board of Commissioners on February 4, 2003.

Estimated Fiscal Impact: None. Grant Award: \$100,000.00. Funding period: July 1, 2003 through April 30, 2005.

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Commissioner Sims, seconded by Commissioner Murphy, moved that the request of the Director of the Office of Capital Planning and Policy be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 20, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the construction of the New Domestic Violence Courthouse at 555 West Harrison Street. It is respectfully requested that this honorable body approve this request.

This is the redevelopment of the existing brick building into a new courthouse and includes interior build-out and redevelopment of the adjacent surface parking lot just north of the building.

Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Sims, seconded by Commissioner Murphy, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried.**

**Commissioner Daley voted "present".**

\* \* \* \* \*

Transmitting a Communication, dated June 18, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Building Environmental Abatement at the Stroger Hospital of Cook County Campus. It is respectfully requested that this honorable body approve this request.

The environmental scope of work in this contract consists of asbestos abatement, underground storage tank removal, PCB, mercury and medical/chemical waste disposal and removal of equipment at the old Main Cook County Hospital and all Pavilions, Children's Hospital, the old Power Plant and the 12KV and 480V electrical buildings. This work must be performed prior to demolition of these buildings.

This demolition plan, is consistent with the Illinois Medical District (IMD) and the City of Chicago Planned Development Number 30.

Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Sims, seconded by Commissioner Murphy, moved that the request of the Director of the Office of Capital Planning and Policy be approved.

Following discussion, Commissioner Suffredin, seconded by Commissioner Murphy, moved to amend the motion by striking the last sentence of the second paragraph "This work must be performed prior to demolition of these buildings.", and the word "demolition" from the third paragraph.

Commissioner Silvestri suggested maintaining the language of the second paragraph as submitted but inserting the words "any or all of" after the word "of" in the last sentence of the second paragraph. The amended language was agreed to by the mover.

After further discussion, Commissioner Murphy withdrew her second. Commissioner Hansen then seconded the amended motion.

Commissioner Suffredin, seconded by Commissioner Hansen, moved that the request of the Director of the Office of Capital Planning and Policy be approved, as amended. Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO APPROVE AS AMENDED**

Yeas: Hansen, Suffredin - 2.

Nays: Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Silvestri, Sims, Steele, Stroger -14.

Absent: Quigley - 1.

**The motion to approve as amended FAILED.**

Returning to the main motion, Commissioner Sims, seconded by Commissioner Murphy, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion to approve CARRIED.**

\* \* \* \* \*

Transmitting a Communication, dated June 18, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Building Demolition at the Stroger Hospital of Cook County Campus. It is respectfully requested that this honorable body approve this request.

This demolition plan, consistent with the Illinois Medical District (IMD) and the City of Chicago Planned Development Number 30, is to demolish the old Main Cook County Hospital and all Pavilions, Children's Hospital, the old Power Plant and the 12KV and 480V electrical buildings. The plan also includes the rough grading of the site for future expansion of the existing parking structure and for the future park.

Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Sims, seconded by Commissioner Murphy, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried.**

**Commissioner Hansen voted "no".**

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Transmitting a Communication, dated June 20, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for furniture, fixtures and equipment (FF&E) for the New Domestic Violence Courthouse at 555 West Harrison Street. It is respectfully requested that this honorable body approve this request.

This request will provide the furniture, equipment and artwork for the new courthouse.

Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Sims, seconded by Commissioner Murphy, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 18, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Hektoen Building Renovation - Phase 2A at the Stroger Hospital of Cook County campus. It is respectfully requested that this honorable body approve this request.

This project is a major renovation of the interior and infrastructure of the building to convert this laboratory facility into additional administration space for Stroger Hospital of Cook County personnel. The Hektoen and Durnd Buildings are currently being supplied steam and chilled water by the old Cook County Hospital power plant, which is scheduled for decommissioning. This phase provides for installation of the building's new heating and cooling systems.

Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Sims, seconded by Commissioner Murphy, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**



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Transmitting a Communication, dated June 13, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with WMA Consulting Engineers, Ltd. for architectural/engineering services for Fantus Health Clinic Renovation – Phases 3B and 4. It is respectfully requested that this honorable body approve this request.

This project consists of the complete renovation of the Fantus Health Clinic located on the Stroger Hospital of Cook County campus to support a primary care facility and all of its auxiliary functions. The renovation will include complete mechanical, electrical and plumbing upgrades, as well as, interior and exterior renovations.

Estimated Fiscal Impact: \$5,960,000.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Sims, seconded by Commissioner Murphy, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 13, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with McDonough Associates, for architectural/engineering services for the Provident Hospital of Cook County Emergency Department Renovation/Expansion and New Pharmacy Addition. It is respectfully requested that this honorable body approve this request.

This project provides for a renovation and expansion of the Emergency Department and a New Pharmacy Addition. Both departments are currently occupied and operational, but do not work efficiently for the hospital, due to an increase in patients. The Provident Hospital of Cook County Emergency Department is now second only to Stroger Hospital of Cook County in number of patients in the City of Chicago.

Estimated Fiscal Impact: \$519,560.00. Bond Issue (9000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Sims, seconded by Commissioner Murphy, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried.**

**Commissioner Daley voted "present".**



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\* \* \* \* \*

Transmitting a Communication, dated June 13, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Teng & Associates, for architectural/engineering services for the County Building, 7th floor Department for Management of Information Systems Service Center Renovation. It is respectfully requested that this honorable body approve this request.

This project provides for renovation of the 7th floor Shared Service Center area, including an upgrade of the flooring, life safety system, and renovation necessary for the County main frame and all ancillary equipment.

Estimated Fiscal Impact: \$400,000.00. Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Sims, seconded by Commissioner Murphy, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 20, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith is a request for approval of contract amendment #1 in the amount of \$75,000.00 payable to Campbell Tiu Campbell, Inc, architect/engineer for the New Domestic Violence Court. It is respectfully requested that this honorable body approve this request.

This change, which is grant funded, will be used to pay for a portion of the design services for LEED certification of this project.

Contract No. 02-41-1301

Original contract sum:	\$3,645,000.00
Total changes to-date:	<u>00.00</u>
Adjusted contract to-date:	\$3,645,000.00
Amount of this modification:	<u>75,000.00</u>
Adjusted contract sum:	\$3,720,000.00

Estimated Fiscal Impact: None. Grant funded amount: \$75,000.00. Funding period: July 1, 2003 through April 30, 2005. (843-260 Account).

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Commissioner Sims, seconded by Commissioner Murphy, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JULY 1, 2003

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Transmitting a Communication, dated June 20, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith is a request for approval of contract amendment #1 in the amount of \$25,000.00 payable to Cook County Court Associates, program manager for the New Domestic Violence Court. It is respectfully requested that this honorable body approve this request.

This change, which is grant funded, will pay a portion of the fee for the commissioning agent for LEED certification of this project.

Contract No. 02-43-1298

Original contract sum:	\$1,598,624.00
Total changes to-date:	<u>00.00</u>
Adjusted contract to-date:	\$1,598,624.00
Amount of this modification:	<u>25,000.00</u>
Adjusted contract sum:	\$1,623,624.00

Estimated Fiscal Impact: None. Grant funded amount: \$25,000.00. Funding period: July 1, 2003 through April 30, 2005. (843-260 Account).

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Commissioner Sims, seconded by Commissioner Murphy, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

**CERMAK HEALTH SERVICES OF COOK COUNTY**

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated June 16, 2003 from

JOHNNY C. BROWN, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization to renew an existing grant in the amount of \$54,200.00 with the Illinois Department of Human Services (IDHS) for the Problem Pregnancy Program.

The purpose of this grant is to provide health and counseling services for female detainees at the Department of Corrections. This program also provides continued case management services for pregnant females upon their return to the community.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$54,200.00. Funding period: July 1, 2003 through June 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Cermak Health Services of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**OFFICE OF THE CLERK OF THE CIRCUIT COURT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for rubber stamps and other marking equipment.

One time purchase. (335-350 Account). Requisition No. 33350093.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the printing of seventeen (17) multiple sheet court forms in carbonless format.

One time purchase. (335-240 Account). Requisition No. 33350092.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fifty (50) microfilm/fiche cabinets.

One time purchase. (717/529-530 Account). Requisition No. 35291374.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids to inventory, skid, shrink wrap and relocate approximately 32,500 cartons of court reporter stenographic notes from ten (10) court locations in Cook County to a temporary leased location.

One time purchase. (335-249 Account). Requisition No. 33350094.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### **CONTRACT RENEWAL**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to renew Contract No. 02-41-301 with Cristo Rey Work/Study Program, Inc., Chicago, Illinois, an Illinois not-for-profit corporation, to provide four (4) work/study students equaling approximately one full-time position for the 2003-2004 school year.

Reason: Cristo Rey Work/Study Program, Inc. serves a mostly Latino, low-income community in the Pilsen/Little Village neighborhood. The students who attend Cristo Rey Jesuit High School earn the bulk of their tuition through the Work/Study Program serving as interns in various corporations and organizations. Each student on the team attends five full days of work at a Chicago-area business each month. Class and work schedules are designed so that students are never required to miss one for the other. The program provides an innovative means of providing students with crucial hands-on work experience while simultaneously enabling them to finance a portion of their education. As a result of working in a business environment, students acquire desirable job experience and marketable skills, develop a network of business contacts, gain exposure to a wide variety of career opportunities, develop a strong work ethic, and increase their self-esteem.

Estimated Fiscal Impact: \$25,000.00. Contract period: August 1, 2003 through July 31, 2004. (344-260 Account). Requisition No. 33440556.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**PILOT PROGRAM**

Transmitting a Communication, dated June 9, 2003 from

DOROTHY BROWN, Clerk of the Circuit Court

respectfully requesting the Board of Commissioners approve the Office of the Clerk of the Circuit Court beginning a pilot program with the Illinois State Treasurer's E-Pay Program. The Illinois E-Funds Pay Program is an electronic payment system, which allows individuals to pay financial obligations owed to governmental agencies via the Internet or by touch-tone telephone. Use of the Illinois E-Funds Pay Program will offer the citizens of Cook County the option to be able to pay court fines and fees owed to the County without creating significant commitments or increasing operating costs to the County.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Clerk of the Circuit Court be approved. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF COMMUNITY SERVICES**

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated July 12, 2003 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

LAURIE ROCHE, Executive Director, Department of Community Services

requesting authorization to renew a grant award in the amount of \$180,800.00 from the Illinois Department of Human Services (IDHS). The purpose of the grant is to fund "In Touch", an initiative that provides alcohol, tobacco and other drug abuse prevention services and programs in west suburban Cook County. The grant is administered by the Sheriff's Youth Services Department.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$180,800.00. Funding period: July 1, 2003 through June 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Sheriff's Department of Community Services be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF CORRECTIONS**

**CONTRACT ADDENDUM**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JOHN MAUL, Acting Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to increase by \$65,756.50 and extend for two (2) months, Contract No. 00-43-700 with Human Resources Development Institute, Inc. (HRDI), Chicago, Illinois, for a substance abuse program for male detainees.

Board approved amount 05-16-00:	\$1,183,780.80
Increase requested:	<u>65,756.50</u>
Adjusted amount:	\$1,249,537.30

Reason: This request is necessary to allow the rebid and award of a new contract. Bids are scheduled to be opened on July 10, 2003. The expiration date of the current contract is July 31, 2003.

Estimated Fiscal Impact: \$65,756.50. Contract extension: August 1, 2003 through September 30, 2003.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**OFFICE OF THE COUNTY CLERK**

**RECONSIDERATION OF A PREVIOUSLY APPROVED TRANSFER OF FUNDS AND  
RECEIPT AND FILE OF COMMUNICATION NO. 259749**

Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that the Cook County Board of Commissioners reconsider and receive and file the following item Communication No. 259749, which was previously approved on the Finance Agenda (page 27) at the June 17, 2003 Board Meeting. This transfer of funds was previously approved on the Finance Agenda (page 24, Comm. No. 259604) at the June 3, 2003 Board Meeting. Multiple submission of this item resulted in duplicate entries.

**TRANSFER OF FUNDS**

259749 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$41,406.32, part payment to reimburse the Department of Facilities Management for overtime salaries of tradesmen (carpenter foremen, carpenters, electrical foremen and electricians) working on the Structured Wiring Project, Phase I for the new phone system at the Department of Corrections for the payroll periods of December 2, 2002 through April 8, 2003. Transfer from 20000 Bond Issue. Transfer to 200-120 Account.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved to reconsider the question, Communication No. 259749 - part payment to reimburse the Department of Facilities Management, which was previously approved on June 17, 2003. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that Communication No. 259749 - part payment to reimburse the Department of Facilities Management be received and filed. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with ACS Government Records Service, Inc., Dallas, Texas, to provide project management, installation, indexing, set-up, training, support and scanning of 200,000 notary public cards including signature retrieval for generating a certificate of authority.

Reason: The work for the Bureau of Vital Records notary card imaging system is the same as the work ACS Government Records Service, Inc. is currently performing in the Division of Real Estate and Tax Services. The County Clerk has chosen this firm because the work room, equipment and personnel are already set up resulting in cost savings for this contract.

Estimated Fiscal Impact: \$47,500.00. Contract period: July 1, 2003 through June 30, 2004. (717/110-579 Account). Requisition No. 31100020.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**



**DEPARTMENT OF FACILITIES MANAGEMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids to furnish and install assorted floor covering materials on an as needed basis throughout Cook County facilities.

One time purchase. Bond Issue (20000 Account). Requisition No. 32000211.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for a three (3) year preventive maintenance and manufacturer's multi-year maintenance for nine (9) Trane chillers at the Cook County Jail Central Plant.

Contract period: September 15, 2003 through September 14, 2006. (200-450 Account). Requisition No. 32000312.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for a three (3) year full service maintenance and repair contract for various refrigeration units at the Forensic Institute.

Contract period: November 2, 2003 through November 1, 2006. (200-450 Account). Requisition No. 32000313.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**



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Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a one (1) year maintenance and repair service contract for Johnson Controls manufactured building control systems for temperature control, energy management and life safety equipment.

Contract period: September 1, 2003 through August 31, 2004. (200-450 Account). Requisition No. 32000314.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ceiling tiles and grids for the renovation of Division VIII RTU living units.

One time purchase. Bond Issue (20000 Account). Requisition No. 32000315.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### **BUREAU OF HEALTH SERVICES**

#### **AGREEMENT RENEWAL**

Transmitting a Communication, dated June 6, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew and extend Contract No. 02-41-388, which was Board approved on December 18, 2001, with the Chicago/Cook County Community Health Council to provide outreach, education, and enrollment activities for the Intensive Intervention to Reduce Asthma Morbidity in Children Program.

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The grant provides comprehensive asthma care for patients and provides training sites for community based primary care physicians.

Funding for this program from the State of Illinois was previously accepted by the Board this year.

Estimated Fiscal Impact: None. Grant funded amount: \$170,500.00. Contract period: September 1, 2002 through August 30, 2003. (846-260 Account). Requisition No. 38469322.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew and extend the requested contract. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of inventory supplies and services for fiscal year 2004 for Stroger Hospital of Cook County, Oak Forest Hospital of Cook County, Provident Hospital of Cook County, Cermak Health Services of Cook County and the Department of Public Health:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
240-240, 891-240, 897/893-240 and 898-240	Printing of forms and records
891-320, 895/ <del>975</del> -320, 897/893-320 and 898-320	Wearing apparel
240-330, 891-330, 897/893-330 and 898-330	Household laundry cleaning supplies
897/893-335 and 898-335	Miscellaneous dietary supplies
891-337, 897/893-337 and 898-337	Formula and tube feed products
240-350, 891-350, 895/ <del>975</del> -350, 897/893-350 and 898-350	Office supplies
240-360, 891-360, 895/ <del>975</del> -360, 897/893-360 and 898-360	Dental and medical laboratory supplies
240-361, 891-361, 895/ <del>975</del> -361, 897/893-361 and 898-361	I.V. solutions and tubings
240-362, 891-362, 895/ <del>975</del> -362, 897/893-362 and 898-362	Surgical supplies
240-365, 897/893-365 and 898-365	Clinical laboratory supplies

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
240-367, 891-367, 895/ <del>975</del> -367, 897/893-367 and 898-367	X-ray supplies
240-388, 891-388, 895/ <del>975</del> -388, 897/893-388 and 898-388	Computer operation supplies

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of physical plant maintenance supplies and services for fiscal year 2004 for Stroger Hospital of Cook County, Provident Hospital of Cook County and Oak Forest Hospital of Cook County:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
891-235, 897-235 and 898-235	Contractual maintenance services
891-333, 897-333 and 898-333	Institutional supplies
891-376 and 898-376	Other maintenance supplies
891-444, 897-444 and 898-444	Maintenance and repair of automotive equipment
891-449 and 897-449	Maintenance and repair not otherwise classified
891-450, 897-450 and 898-450	Maintenance and repair of plant equipment
891-461	Maintenance of facilities
891-490	Site improvements

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT ADDENDA**

Transmitting a Communication, dated May 16, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$1,249,782.00 and extend for three (3) months, Contract No. 00-41-1051 with ARAMARK Management Services Limited Partnership d/b/a ARAMARK Service Master Facility Services, Downers Grove, Illinois, for the provision of clinical equipment maintenance and management services, and the plant operations and maintenance management program services for Stroger Hospital of Cook County, the Ambulatory and Community Health Network of Cook County, and the Department of Public Health.

Board approved amount 06-20-00:	\$ 9,998,246.88
Previous increase approved 06-18-02:	4,999,123.44
This increase requested:	<u>1,249,782.00</u>
Adjusted amount:	\$16,247,152.32

Reason: This extension is necessary to allow sufficient time for the evaluation, recommendation, execution and implementation of the new contract for which Request for Proposals (RFPs) were received on May 23, 2003. The expiration date of the current contract was June 30, 2003.

Estimated Fiscal Impact: \$1,249,782.00. [\$1,024,722.00 - (897-442 Account); \$155,900.00 - (893-442 Account); \$7,130.00 - (895-442 Account); and \$62,030.00 - (897-450 Account)]. Contract extension: July 1, 2003 through September 30, 2003.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$48,000.00 and extend for three (3) months, Contract No. 00-45-739 with Dade Behring, Chicago, Illinois, for the purchase of reagents and supplies for a vendor provided microbiology identification and sensitivity instrument for Stroger Hospital of Cook County and Oak Forest Hospital of Cook County.

Board approved amount 03-09-00:	\$ 351,191.00
Increase requested:	<u>48,000.00</u>
Adjusted amount:	\$ 399,191.00

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Reason: This increase and extension will allow sufficient time for the execution and implementation of the new contract, which was Board approved on April 15, 2003. The expiration date of the current contract was June 30, 2003.

Estimated Fiscal Impact: \$48,000.00 [\$32,000.00 – (897-365 Account); and \$16,000.00 – (898-365 Account)]. Contract extension: July 1, 2003 through September 30, 2003.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$45,000.00 and extend for three (3) months, Contract No. 01-73-424 with Dik Drug Company, Inc., Burr Ridge, Illinois, for the purchase of bacterial culture media for Stroger Hospital of Cook County, Provident Hospital of Cook County and Oak Forest Hospital of Cook County.

Board approved amount 06-19-01:	\$361,503.35
Increase requested:	<u>45,000.00</u>
Adjusted amount:	\$406,503.35

Reason: This increase and extension will allow sufficient time for evaluation, award and implementation of the new contract for which bids were opened on June 5, 2003. The expiration date of the current contract was June 18, 2003.

Estimated Fiscal Impact: \$45,000.00 [\$20,000.00 - (897-365 Account); \$15,000.00 - (891-365 Account); and \$10,000.00 - (898-365 Account)]. Contract extension: June 19, 2003 through September 18, 2003.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$50,000.00 and extend for three (3) months, Contract No. 01-75-392 with Faustech Industries, Inc., River Grove, Illinois, for the lease of air fluidized and low air loss beds for Stroger Hospital of Cook County and Provident Hospital of Cook County.

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Board approved amount 07-10-01:	\$1,232,900.00
Increase requested:	<u>50,000.00</u>
Adjusted amount:	\$1,282,900.00

Reason: This request is necessary to allow sufficient time for the evaluation, award and implementation of the new contract for which bids were opened on June 19, 2003. The expiration date of the current contract is July 31, 2003.

Estimated Fiscal Impact: \$50,000.00 [\$30,000.00 - (897-637 Account); and \$20,000.00 - (891-637 Account)]. Contract extension: August 1, 2003 through October 31, 2003.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated June 23, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$500,000.00, Contract No. 03-41-55 with Gareda Diversified Business Services, Inc., Calumet City, Illinois, for commercial nursing registry services for Provident Hospital of Cook County.

Board approved amount 08-01-02:	\$ 250,000.00
Previous increase approved 06-03-03:	60,000.00
This increase requested:	<u>500,000.00</u>
Adjusted amount:	\$ 810,000.00

Reason: The required is necessary to meet the immediate staffing needs of the hospital due to the current industry wide nursing shortage.

Estimated Fiscal Impact: \$500,000.00. (891-275 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

**CONTRACT RENEWALS**

Transmitting a Communication, dated May 28, 2003 from

~~LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County~~  
RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 02-43-1283 with the Hektoen Institute for Medical Research, LLC, for the operation of the Bogan/DuSable Health Center located at DuSable High School, Chicago, Illinois, and the Dawson/Ford Health Center located at Beethoven Elementary School, Chicago, Illinois, to provide health and mental health services for an underserved population of school age children and adolescents.

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Reason: These school based health centers are a collaboration among the Illinois Department of Human Services (IDHS), the Cook County Bureau of Health Services, and the Chicago Public Schools.

Estimated Fiscal Impact: \$165,560.00. Revenue generating estimate: \$165,000.00. Contract period: July 1, 2003 through June 30, 2004. (893-260 Account). Requisition No. 38932006.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated May 28, 2003 from

~~LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County~~  
RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 02-43-1047 with the Ounce of Prevention and the Hektoen Institute for Medical Research for the operation of the Hayes Family Health Center located in the Charlie Hayes Investment Center, Chicago, Illinois.

Reason: This family health center is a collaboration among the Cook County Bureau of Health Services, the Ounce of Prevention, and the Chicago Housing Authority.

Estimated Fiscal Impact: \$40,342.00. Revenue generating estimate: \$77,000.00. Contract period: July 1, 2003 through June 30, 2004. (893-260 Account). Requisition No. 38932007.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**CANCELLATION OF PRIOR AUTHORIZATION TO ENTER INTO A  
CONTRACT AND REQUEST TO ENTER INTO A NEW CONTRACT**

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting to cancel prior authorization to enter into a contract with Nebo Systems, Inc., Oakbrook Terrace, Illinois, which was Board approved on December 17, 2002, and further request to enter into a contract with Medi.com, Thousand Oaks, California.



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Nebo Systems, Inc. has requested to withdraw its proposal for the above referenced authorization having found the terms and procedures unacceptable. Based on the three (3) responses received to the Request for Proposal (RFP), Medi.com was the next lowest cost proposal providing the service. Medi.com will provide the Bureau of Health Services with electronic billing services to various payors.

Estimated Fiscal Impact: \$810,000.00 (\$270,000.00 per year). Contract period: July 1, 2003 through June 30, 2006. (897-260 Account). Requisition No. 38970236.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

**HIGHWAY DEPARTMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated June 9, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re:   Permission to Advertise  
      Countywide Maintenance  
      Various Locations - 2003  
      Motor Fuel Tax Fund – Illinois First – 501 Account

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<b><u>EXPENDITURE</u></b>	<b><u>ACCOUNT</u></b>	<b><u>TYPE</u></b>	<b><u>SECTION NUMBER</u></b>
Guardrail and fence materials	501-449	Annual maintenance contract	03-IFGFM-07-GM
Heating, ventilation and air conditioning maintenance services	501-461	Annual maintenance contract	03-IFHVS-09-GM
Door maintenance services	501-461	Annual maintenance contract	03-IFDRS-09-GM

I respectfully request that your Honorable Body concur in this recommendation.

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Commissioner Hansen, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated June 6, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re:   Permission to Advertise  
      Countywide Maintenance  
      Various Locations - 2004  
      Motor Fuel Tax Fund (600-600 Account)

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>EXPENDITURE</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Sign panel assembly	Annual maintenance contract	04-8SPAM-25-GM
Pavement marking	Annual maintenance contract	04-8PVMK-27-GM
Electrical and mechanical items	Annual maintenance contract	04-8EMIM-32-GM

I respectfully request that your Honorable Body concur in this recommendation.

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Commissioner Hansen, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated June 9, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re:   Permission to Advertise  
      District #1 - Village of Schaumburg  
      District #2 - City of Des Plaines  
      District #3 - Village of LaGrange Park  
      District #4 - Village of Orland Park  
      District #5 - City of Blue Island  
      Motor Fuel Tax Fund (600-600 Account)

The following project is presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>EXPENDITURE</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Roadway salt purchase - 2003	Annual contract	03-8SALT-24-GM

I respectfully request that your Honorable Body concur in this recommendation.

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Commissioner Hansen, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT ADDENDA**

Transmitting a Communication, dated May 14, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Contract Addendum  
10,000 Tons of Crushed Limestone  
Section: 02-STONE-10-GM

On June 18, 2002, your Honorable Body awarded a contract to Material Service Corporation to furnish and deliver 10,000 tons of crushed limestone fine and coarse aggregate for North and South areas. This contract terminated on June 18, 2003.

The Cook County Highway Department is satisfied with the service provided by the contractor and wishes to extend the contract under the same terms and conditions until June 18, 2004.

The contract includes the provision that the Board of Commissioners may extend the contract for a one (1) year period upon mutual written agreement between the contractor and the County of Cook.

The Highway Department does hereby request to your Honorable Body that the contract be extended for a period of one (1) year under the same terms and conditions.

Board approved amount 06-18-02:	\$116,596.00
Increase requested:	<u>116,596.00</u>
Adjusted amount:	\$233,192.00

Estimated Fiscal Impact: \$116,596.00. Motor Fuel Tax Fund (600-600 Account).

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Commissioner Hansen, seconded by Commissioner Steele, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 19, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Contract Addendum  
Furnish 500 Tons (CBAE-2) and 500  
Tons (M120.00) Pre-Mixed Asphalt  
Cold Patch for North and South Areas  
Section: 02-PATCH-19-GM

On May 21, 2002, your Honorable Body awarded a contract to Central Blacktop Company, Inc. to furnish 250 Tons (M120.00) pre-mixed asphalt cold patch material for the North Area, and also a contract to Gallagher Asphalt Corporation to furnish 500 Tons (CBAE-2) and 250 Tons (M120.00) pre-mixed asphalt cold patch for the South Area. This contract terminated on May 21, 2003.

The Cook County Highway Department is satisfied with the service provided by the contractor and wishes to extend the contract under the same terms and conditions until May 21, 2004.

The contract includes the provision that the Board of Commissioners may extend the contract for a one (1) year period upon mutual written agreement between the contractors and the County of Cook.

The Highway Department does hereby request to your Honorable Body that the contract be extended for a period of one (1) year under the same terms and conditions.

Board approved amount 05-21-02:	\$56,500.00
Increase requested:	<u>56,500.00</u>
Adjusted amount:	\$113,000.00

Estimated Fiscal Impact: \$56,500.00. Motor Fuel Tax Fund (600-600 Account).

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Commissioner Hansen, seconded by Commissioner Steele, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 19, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Contract Addendum  
Furnish 4000 Tons of Bituminous Patch Material Class 1 and  
Apply 1,750 Gallons of Bituminous Prime  
Coat for all 5 Maintenance Areas  
Section: 02-PATCH-18-GM

On May 21, 2002, your Honorable Body awarded a contract to Plote Construction, Inc. to furnish 2400 tons of Bituminous Patch Material (Class 1) and apply 1,050 gallons of Bituminous Prime Coat for Maintenance Areas 1, 2 and 3, a contract to K-Five Construction Corporation to furnish 800 tons of Bituminous Patch Material (Class 1) and apply 350 gallons of Bituminous Prime Coat for Maintenance Area 4, and also a contract to Gallagher Materials Corporation to furnish 800 tons of Bituminous Patch Material (Class 1) and apply 350 gallons of Bituminous Prime Coat for Maintenance Area 5. This contract terminated on May 21, 2003.

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The Highway Department is satisfied with the service provided by the contractors and wishes to extend the contract under the same terms and conditions until May 21, 2004.

The contract includes the provision that the Board of Commissioners may extend the contract for a one (1) year period upon mutual written agreement between the contractors and the County of Cook.

The Highway Department does hereby request to your Honorable Body that the contract be extended for a period of one (1) year under the same terms and conditions.

Board approved amount 05-21-02:	\$117,686.00
Increase requested:	<u>117,686.00</u>
Adjusted amount:	\$235,372.00

Estimated Fiscal Impact: \$117,686.00. Motor Fuel Tax Fund (600-600 Account).

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Commissioner Hansen, seconded by Commissioner Steele, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

**CHANGE IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated June 3, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Lynwood.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and final	01-W6004-02-RS Stony Island Avenue, Joe Orr Road to 183rd (186th) Street	Final adjustment of quantities and new items	\$82,752.11 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to the deletion of supplemental watering and borrow excavation and less quantities for drainage related work being required.

New items were added for pavement marking tape, removal of raised pavement marker and removal of railroad ties at various locations which were required but not included in the contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Steele, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 14, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Bridgeview and Justice.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and final	00-W3220-02-RP Roberts Road, 79th Street to Archer Avenue	Final adjustment of quantities and new item	\$24,374.01 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to the elimination of the contract extra work item.

A new item was added for sodding work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Steele, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 23, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Northfield and Northbrook.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4 and final	01-A7219-02-RS Walters Avenue, Sanders Road to Pfingsten Road	Adjustment of quantities	\$8,270.70 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Steele, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

**REPORT**

Transmitting a Communication, dated June 3, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending May 31, 2003.

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Commissioner Hansen, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 260267). **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication, dated June 6, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Grant Agreement between the County of Cook and the State of Illinois  
Department of Commerce and Community Affairs  
86th Avenue, 131st Street to Cal-Sag Road  
in the Village of Palos Park and unincorporated Palos Township  
Section: 03-W3013-02-RS  
Fiscal Impact: \$1,050,000.00 - Grant to County \$450,000.00; and  
\$600,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-260  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, two (2) copies of a Grant Agreement with the Illinois Department of Commerce and Community Affairs, said Agreement submitted, wherein the Highway Department will construct an intersection channelization and traffic signal installation improvement project at the intersection of 86th Avenue and 131st Street, and the Illinois Department of Commerce and Community Affairs will grant the amount of \$450,000.00 toward completion of the project; and

BE IT FURTHER RESOLVED, that the Superintendent of Highways is authorized to act on behalf of the Grantee County of Cook; is to submit and return one (1) certified original copy of this Resolution with the executed Agreement to the Illinois Department of Commerce and Community Affairs for further processing; and is to take all action necessary to comply with the terms of the Grant Agreement following execution by said Department of Commerce and Community Affairs.

July 1, 2003



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Commissioner Hansen, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 23, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Grade Crossing Renewal Agreement between the County of Cook and  
the Norfolk Southern Railway Company

Reconstruction of grade crossing

Cottage Grove Avenue (County Highway W59)

in the Villages of Ford Heights and Sauk Village

and the City of Chicago Heights

Section: 03-W5902-03-RR

Fiscal Impact: \$40,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-261  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Norfolk Southern Railway Company, said Agreement submitted, wherein said Railroad Company will reconstruct its grade crossing at Cottage Grove Avenue (County Highway W59); that the County of Cook will pay for the cost of the rubber grade crossing surface, including labor and replacement of pavement approaches as Project Section: 03-W5902-03-RR (estimated cost \$40,000.00); that said Railroad Company will perform the work and assume the costs for any additional crossing related materials, labor and equipment not specified as County reimbursable items in said Agreement, and, the Highway Department is directed to forward two (2) County executed copies of the Agreement with certified copies of this Resolution to the Norfolk Southern Railway Company.

July 1, 2003

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Commissioner Hansen, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 4, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Electrical and mechanical items maintenance  
for Calendar Year 2004

Various locations

Section: 04-8EMIM-32-GM

Fiscal Impact: \$3,200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-262  
RESOLUTION**

**COUNTY MAINTENANCE RESOLUTION**

RESOLVED, by the County Board of Commissioners, Cook County, that \$3,200,000.00 is appropriated from the Motor Fuel Tax allotment for Electrical and Mechanical Items located on County Highways and meeting the requirements of the Illinois Highway Code.

Traffic Signals and Flashers at 450 locations

Energy and Telephone	\$ 190,000.00
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Maintenance and Contingencies	2,100,000.00
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Roadway Lighting at 13 locations

Maintenance and Contingencies for knockdown replacement	70,000.00
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Navigation Lighting at 6 locations

Maintenance and Contingencies for glass and housing replacement	14,000.00
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Cathodic Protection at 7 locations

Energy	2,400.00
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Maintenance and Contingencies	10,600.00
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Pumping Stations at 6 locations

Energy and Telephone	30,000.00
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Maintenance and Contingencies for general repairs and pump replacement	281,000.00
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Interior Lighting at 5 locations

Emergency Generators, Alarms, Electrical Systems, Maintenance and Energy	341,000.00
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Engineering	<u>160,000.00</u>
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Total	\$3,200,000.00
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and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2004, as Section: 04-8EMIM-32-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

July 1, 2003

Commissioner Hansen seconded by Commissioner Steele, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 4, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Maintenance Resolution  
Sign panel assembly maintenance  
for Calendar Year 2004  
Various locations  
Section: 04-8SPAM-25-GM  
Fiscal Impact: \$630,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-263  
RESOLUTION**

**COUNTY MAINTENANCE RESOLUTION**

RESOLVED, by the County Board of Commissioners, Cook County, that \$630,000.00 is appropriated from the Motor Fuel Tax allotment for the sign panel assemblies located on County Highways and meeting the requirements of the Illinois Highway Code.

1)	Furnishing, removal, relocation and maintenance of existing and new sign panel	\$380,000.00
2)	Supervision by County Forces	150,000.00
3)	Contingencies	<u>100,000.00</u>
	Total	\$630,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2004, as Section: 04-8SPAM-25-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

July 1, 2003

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Commissioner Hansen, seconded by Commissioner Steele, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 4, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Striping of intersections and crosswalks for Calendar Year 2004

Various locations

Section: 04-8STIC-25-GM

Fiscal Impact: \$870,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-264  
RESOLUTION**

**COUNTY MAINTENANCE RESOLUTION**

RESOLVED, by the County Board of Commissioners, Cook County, that \$870,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of pavement markings located on County Highways and meeting the requirements of the Illinois Highway Code.

1)	Crosswalks, stop lines, words and symbols and other incidental traffic control markings	\$660,000.00
2)	Supervision by County Forces	150,000.00
3)	Contingencies	<u>60,000.00</u>
	Total	\$870,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provision of said Illinois Highway Code during the year ending December 31, 2004, as Section: 04-8STIC-25-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

July 1, 2003

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Commissioner Hansen, seconded by Commissioner Steele, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 4, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Pavement marking maintenance

for Calendar Year 2004

Various locations

Section: 04-8PVMK-27-GM

Fiscal Impact: \$1,750,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-265  
RESOLUTION**

**COUNTY MAINTENANCE RESOLUTION**

RESOLVED, by the County Board of Commissioners, Cook County, that \$1,750,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of traffic control markings located on County Highways and meeting the requirements of the Illinois Highway Code.

1)	Centerline, edgeline, laneline and other incidental traffic control markings	\$1,500,000.00
2)	Supervision by County Forces	100,000.00
3)	Contingencies	<u>150,000.00</u>
	Total	\$1,750,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2004, as Section: 04-8PVMK-27-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

July 1, 2003

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Commissioner Hansen, seconded by Commissioner Steele, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 9, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Maintenance Resolution  
Purchase of roadway salt  
District #1 - Village of Schaumburg  
District #2 - City of Des Plaines  
District #3 - Village of LaGrange Park  
District #4 - Village of Orland Park  
District #5 - City of Blue Island  
Section: 03-8SALT-24-GM  
Fiscal Impact: \$1,750,000.00  
from the Motor Fuel Tax Fund (600-600 Account)

**03-R-266  
RESOLUTION**

**COUNTY MAINTENANCE RESOLUTION**

RESOLVED, by the County Board of Commissioners, Cook County, that \$1,750,000.00 is appropriated from the Motor Fuel Tax allotment for purchase of roadway salt for use on County or State Highways and meeting the requirements of the Illinois Highway Code.

1)	Salt for roadway ice and snow control - 50,000 tons (for use on county maintained highways)	\$1,600,000.00
2)	Contingencies	<u>150,000.00</u>
	Total	\$1,750,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2003, as Section: 03-8SALT-24-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

July 1, 2003

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Commissioner Hansen, seconded by Commissioner Steele, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 29, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Crossing is deteriorated and the company will upgrade the crossing, etc.

Cottage Grove Avenue (south of Lincoln Highway)

at the Elgin, Joliet and Eastern Railroad

in the Villages of Ford Heights, Sauk Village and the City of Chicago Heights

Section: 03-W5902-01-RR

Fiscal Impact: \$95,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-267**

**RESOLUTION**

**STATE OF ILLINOIS**

**RESOLUTION FOR IMPROVEMENT BY COUNTY**

**UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W59, Cottage Grove Avenue (south of Lincoln Highway) at the Elgin, Joliet and Eastern Railroad; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the replacement of the existing railroad crossing with one constructed of rubber and shall include replacement of pavement approaches, traffic control and other necessary highway appurtenances and shall be designated as Section: 03-W5902-01-RR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Elgin, Joliet and Eastern Railway Company; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Ninety Five Thousand and No/100 Dollars, (\$95,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 1, 2003

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Commissioner Hansen, seconded by Commissioner Steele, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**



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Transmitting a Communication, dated June 10, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Reconstruction of the existing two (2) lane pavement to three (3) lanes, etc.

Edens Expressway West Frontage Road, Central Avenue to Park Drive –  
extended near Skokie Road

in the Villages of Glencoe, Northbrook and Northfield

Section: 03-26344-06-FP

Centerline Mileage: 2.1 miles

Fiscal Impact: \$7,800,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-268  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

Edens Expressway (SAR 263) West Frontage Road, beginning at a point near Central Avenue and extending along said route in a northerly direction to a point near the intersection of Park Drive - extended near Skokie Road, a distance of approximately 2.1 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction of the existing two lane pavement to a three lane urban cross section constructed of bituminous materials and shall include curb and gutter, an enclosed drainage system, intersection channelization with traffic signal installation, right-of-way acquisition, landscaping, signing, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 03-26344-06-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Million Eight Hundred Thousand and No/100 Dollars, (\$7,800,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 1, 2003

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Commissioner Hansen, seconded by Commissioner Steele, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 24, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Remove the existing deteriorated partial depth crossing, etc.

Cottage Grove Avenue (south of Lincoln Highway)

at the Norfolk Southern Railroad

in the Villages of Ford Heights and Sauk Village

and the City of Chicago Heights

Section: 03-W5902-03-RR

Fiscal Impact: \$55,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-269  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W59, Cottage Grove Avenue, (south of Lincoln Highway) at the Norfolk Southern Railroad; and

BE IT FURTHER RESOLVED, that the type of improvement shall be replacement of the existing partial depth railroad crossing with one constructed of full depth rubber and shall include replacement of pavement approaches and other necessary highway appurtenances and shall be designated as Section: 03-W5902-03-RR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Norfolk Southern Railway Company; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Fifty Five Thousand and No/100 Dollars, (\$55,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 1, 2003

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Commissioner Hansen, seconded by Commissioner Steele, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 17, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Deletion from County Highway System Resolution  
104th Avenue (County Highway W25 [SAR 087]),  
159th Street to 153rd Street  
in the Village of Orland Park  
Fiscal Impact: None

**03-R-270  
RESOLUTION**

WHEREAS, 104th Avenue (Cook County Highway W25 [SAR 087]), 159th Street to 153rd Street was added as a route to the State Aid Road System of County Highways by Resolution approved by the Division of Highways on October 14, 1941; and

WHEREAS, said segment came under the jurisdiction of Cook County as a highway on July 1, 1959; and

WHEREAS, no right-of-way has been dedicated for highway purposes and there is no physical road on said alignment; and

WHEREAS, the alignment of said County highway crosses a permanent lake and the northern one-half of the alignment has been compromised by development; and

WHEREAS, no Motor Fuel Tax Funds have been expended for an improvement to this route; and

WHEREAS, owing to development and environmental sensitivity, it is not practical or feasible to construct a roadway on an alignment suitable for a County Highway.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, Illinois, that the Illinois Department of Transportation, Division of Highways be, and hereby is requested to delete the following described section of County Highway from the County highway system:

104th Avenue (County Highway W25 [SAR 087]), beginning at the intersection of 104th Avenue and 159th Street, a point at the Southwest Corner of Section 16, Orland Township, T. 36 N., R. 12 E., 3rd P. M., thence extending in a Northerly direction along the West Line of said Section 16, approximately three-quarters mile, to its junction with 153rd Street on the East and West Quarter Line of the Northwest Quarter of said Section 16, Orland Township, T. 36 N., R. 12 E., 3rd P.M. as shown on Map Exhibit A, submitted and made part hereof, a distance of 0.75 miles; and

BE IT FURTHER RESOLVED, that the Highway Department is directed to transmit two (2) certified copies of this Resolution to the Division of Highways of the Illinois Department of Transportation.

July 1, 2003

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Commissioner Hansen, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 11, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Grade Crossing Renewal Agreement between the County of Cook and the  
Elgin, Joliet and Eastern Railway Company  
Reconstruction of the Grade Crossing  
Main Street (County Highway W45)  
in the Village of Matteson  
Section: 98-W4502-02-FP  
Fiscal Impact: \$431,116.22 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-271  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President, to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Elgin, Joliet and Eastern Railway Company, said Agreement submitted, wherein said Railroad Company will reconstruct its grade crossing and install a new complete constant warning time protection system with pedestrian gates at Main Street (County Highway W45); that the County of Cook will pay for the cost of the rubber grade crossing surface and associated labor and equipment, pavement approaches, automatic vehicle and pedestrian gates and signals and traffic control as Section: 98-W4502-02-FP (estimated cost \$431,116.22); and, the Highway Department is directed to forward two (2) County executed copies of the Agreement with certified copies of this Resolution to the Elgin, Joliet and Eastern Railway Company.

July 1, 2003

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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 12, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Amendment to Economic Development Program Agreement  
for Jurisdictional Transfer  
Lake-Cook Road, Quentin Road to Rand Road  
Cook County/State of Illinois  
County of Lake and the Village of Deer Park  
Section: 02-A5010-01-EG  
Fiscal Impact: None

**03-R-272  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, six (6) copies of an Amendment to an Agreement, approved by your Honorable Body on November 19, 2002, wherein the termini for the jurisdictional transfer of Lake-Cook Road (proposed County Highway A50) from the State of Illinois to Cook County are clarified; and, the Highway Department is directed to return six (6) executed copies of said Amendment with this Resolution to the Illinois Department of Transportation for further processing.

July 1, 2003

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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 10, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Hydraulic Engineering and Survey Services

Various Locations throughout Cook County

Section: 03-6HESS-08-ES

Fiscal Impact: \$350,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-273  
RESOLUTION**

**APPROPRIATING RESOLUTION**

WHEREAS, there is a need for the improvement of County Highways at stream crossings within the County; and

WHEREAS, permits to construct improvements at stream crossings are often required by agencies mandated to oversee stream crossings; and

WHEREAS, it is becoming increasingly more difficult, complex and time consuming to satisfy the regulatory requirements of said agencies; and

WHEREAS, the County Highway Department does not have the manpower to conduct the investigations required in the permitting process, in a timely manner, at all the locations requiring improvements.

NOW, THEREFORE, BE IT RESOLVED, that an outside consulting engineer conduct hydraulic analysis and surveys, delineate wetlands and floodways, prepare plan, profile, and dimensional drawings, delineate compensatory storage and/or wetland mitigation sites, prepare permit applications and perform other duties as set forth in a service contract at various locations on County Highways and said services shall be designated as Section: 03-6HESS-08-ES-MFT; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Fifty Thousand and No/100 Dollars, (\$350,000.00) from the County's allotment of Motor Fuel Tax Funds for the completion of this project; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 1, 2003

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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Steele, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 10, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Surveys

Various Locations

Section: 03-6SURV-07-ES

Fiscal Impact: \$250,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-274  
RESOLUTION**

**APPROPRIATING RESOLUTION**

WHEREAS, the County must conduct surveys to advance design plans for the construction of various County highway improvements; and

WHEREAS, the Highway Department does not have the necessary manpower to conduct more than a limited number of surveys; and

WHEREAS, the undertaking of investigations relating to county highways is authorized under Section 605 ILCS 5/5-701.6 of the Road and Bridge Laws of Illinois.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, that such surveys be conducted by an outside consulting engineering organization with review by County Forces as more fully described in the engineering services agreement executed by this Honorable Body and shall be designated as Section: 03-6SURV-07-ES; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Fifty Thousand and No/100 Dollars, (\$250,000.00) from the County's allotment of Motor Fuel Tax Funds for survey services; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 1, 2003

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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Steele, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 11, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Traffic Studies

Various Locations

Section: 03-TCIDS-09-ES

Fiscal Impact: \$250,000.00 from the Motor Fuel Tax Fund: (600-600 Account)

**03-R-275  
RESOLUTION**

**APPROPRIATING RESOLUTION**

WHEREAS, there is an increasing need for intersection improvements including installation and modernization of traffic signals warranted by traffic movements within the County; and

WHEREAS, it is becoming increasingly necessary to maximize the service and safety of the Cook County Highway System; and

WHEREAS, the County does not have the manpower to perform the required traffic counts and prepare the intersection design studies in a timely manner.

NOW, THEREFORE, BE IT RESOLVED, that an outside Consulting Engineer perform the necessary manual vehicle and pedestrian counts, prepare intersection design studies and all-way stop and traffic signal warrants and shall be designated as Section: 03-TCIDS-09-ES-MFT; and



JOURNAL OF PROCEEDINGS FOR JULY 1, 2003

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Fifty Thousand and No/100 Dollars (\$250,000.00) from the County's allotment of Motor Fuel Tax Funds for the completion of this project; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 1, 2003

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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Steele, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 11, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Supplemental Material Testing Agreement

Fiscal Year 2003 with S.T.A.T.E. Testing Laboratories, L.L.C.

Various Locations

Fiscal Impact: \$90,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously on December 3, 2002, your Honorable Body approved the initial Agreement with S.T.A.T.E. Testing Laboratories, L.L.C. in the amount of \$120,000.00. This supplement is for additional technician services required for an unforeseen increase in Quality Assurance testing and an additional \$90,000.00 is required to meet the testing requirements for the remainder of Fiscal Year 2003.

**03-R-276  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) original copies of a Supplemental Agreement with S.T.A.T.E. Testing, L.L.C. (S.T.A.T.E.): wherein S.T.A.T.E. will perform additional laboratory and field testing of soils, Portland cement concrete, and bituminous mixtures to comply with the Illinois Department of Transportation's Quality Control/Quality Assurance Program for Fiscal Year 2003; and, additional compensation shall be in the amount (not to exceed) \$90,000.00, said Supplemental Agreement submitted and made part hereof; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with the Supplemental Agreement to S.T.A.T.E.

July 1, 2003

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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 13, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Right-of-Way Land Acquisition Resolution  
127th Street, State Street to Archer Avenue  
in the Village of Lemont

Section: 97-B5014-01-PV

Fiscal Impact: \$825,500.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-277  
RESOLUTION**

**RIGHT-OF-WAY ACQUISITION RESOLUTION**

ROAD: 127th Street  
FROM: State Street to Archer Avenue  
SECTION: 97-B5014-01-PV  
PLAT NO: None

WHEREAS, a public highway, commonly known as 127th Street namely County Highway B50, has been designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (2000) 5/2-102 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute; and

WHEREAS, the County Board, on September 9, 1997 adopted a Resolution providing for the improvement of Section: 97-B5014-01-PV of said County Highway; and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

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WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the Illinois Highway Code, 605 ILCS (2000) 5/5-801; and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

IT IS HEREBY FURTHER RESOLVED, that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney for Cook County, Illinois, shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (2000) 5/7-101. Furthermore, the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

July 1, 2003

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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Steele, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 25, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Right-of-Way Land Acquisition Resolution  
West Lake Avenue, Milwaukee Avenue to Patriot Boulevard  
in the Village of Glenview  
Section: 95-A5919-06-RP  
Fiscal Impact: \$330,800.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-278  
RESOLUTION**

**RIGHT-OF-WAY ACQUISITION RESOLUTION**

ROAD: West Lake Avenue  
FROM: Milwaukee Avenue to Patriot Boulevard  
SECTION: 95-A5919-06-RP  
PLAT NO: 958

WHEREAS, a public highway, commonly known as West Lake Avenue namely County Highway A59, has been designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (2000) 5/2-102 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute; and

WHEREAS, the County Board, on April 18, 1995 adopted a Resolution providing for the improvement of Section: 95-A5919-06-RP of said County Highway; and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the Illinois Highway Code, 605 ILCS (2000) 5/5-801; and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

IT IS HEREBY FURTHER RESOLVED, that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney for Cook County, Illinois, shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (2000) 5/7-101. Furthermore, the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

July 1, 2003

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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Steele, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 25, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Right-of-Way Land Acquisition Resolution

67th Street at East Avenue

in the Village of Hodgkins

Section: 02-B7021-03-CH

Fiscal Impact: \$17,500.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-279  
RESOLUTION**

**RIGHT-OF-WAY ACQUISITION RESOLUTION**

ROAD:	67th Street
FROM:	at East Avenue
SECTION:	02-B7021-03-CH
PLAT NO:	957

WHEREAS, a public highway, commonly known as 67th Street namely County Highway B70, has been designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (2000) 5/2-102 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute; and

WHEREAS, the County Board, on June 4, 2002 adopted a Resolution providing for the improvement of Section: 02-B7021-03-CH of said County Highway; and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the Illinois Highway Code, 605 ILCS (2000) 5/5-801; and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

IT IS HEREBY FURTHER RESOLVED, that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney for Cook County, Illinois, shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (2000) 5/7-101. Furthermore, the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

July 1, 2003

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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Steele, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 11, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Patrick Engineering, Inc.  
Drainage Engineering  
Various Locations  
Section: 03-6HESS-08-ES  
Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-280  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of an Agreement with Patrick Engineering, Inc. to provide hydraulic engineering, survey services, drainage and wetland related engineering services for various locations in Cook County. These services will be requested on an as needed basis by the Department, and individual work orders will be prepared, and many more tasks more fully detailed in the Agreement may be requested (Section: 03-6HESS-08-ES). It is further resolved, that the County will compensate the Consultant the sum not to exceed \$300,000.00, and the Highway Department is authorized and directed to return an executed copy of the Resolution with Agreement to the Consultant.

July 1, 2003

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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 11, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Wilbur Smith Associates  
Traffic Engineering Services  
Various Locations  
Section: 03-TCIDS-09-ES  
Fiscal Impact: \$200,000.00 from the Motor Fuel Tax Fund (600-600 Account)



**03-R-281  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of an Agreement with Wilbur Smith Associates, wherein the aforesaid Consultant will perform 24-hour machine counts, 12-hour and 16-hour manual traffic counts, prepare intersection and link traffic projections, perform speed analysis for segment of roadway to be determined by the County, prepare and submit an all-way stop and traffic signal warrant study for an intersection determined by the County and finally, prepare and submit an Intersection Design Study, when directed. It is further resolved, that the County shall compensate the Consultant for his services the sum not to exceed \$200,000.00; and the Highway Department is authorized and directed to return an executed copy of this Resolution with the Agreement to the Consultant.

July 1, 2003

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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**OFFICE OF THE CHIEF JUDGE**

**GRANT APPLICATION**

Transmitting a Communication, dated June 16, 2003 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to apply for a grant in accordance with Section 30 of the 2003 Cook County Budget Resolution from the Illinois Department of Transportation (IDOT), Division of Traffic Safety in the amount of \$310,988.00.

The funds would be used to continue the judge-led community education program that focuses on Driving Under the Influence (DUI) prevention and traffic safety. For the 2003-2004 program year, the program's efforts will be directed toward elderly drivers, high school students, and young adults ages 21 to 34. Grant funds would be used to pay for part-time staff, consultants, training programs and supplies.

No cash matching funds are required.

Estimated Fiscal Impact: None. Grant Award: \$310,988.00. Funding period: October 1, 2003 through September 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

**GRANT AWARDS**

Transmitting a Communication, dated May 16, 2003 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant in the amount of \$116,843.00 from the Illinois Department of Public Aid (IDPA), Division of Child Support Enforcement. This grant, made available through the IDPA's Access and Visitation Program, is administered by the Office of the Chief Judge to facilitate access to and visitation of children by their noncustodial parents. The funds are also used to provide mediation and conciliation services and parenting education to noncustodial parents who were never married to the custodial parents. The programs supported by this grant funding enhance existing services provided by the court's Office of Marriage and Family Service.

The authorization to apply for this grant was given on May 6, 2003 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$116,843.00. Funding period: July 1, 2003 through June 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 16, 2003 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant in the amount of \$250,000.00 from the State of Illinois Department of Human Services (IDHS).

This grant would provide third-year funding for the court's evening reporting center for girls at 3517 West Arthington Street, Chicago, Illinois. Hundreds of female minors have been referred to the center, which opened last year and which is administered by Aunt Martha's Youth Services and Family Focus. One hundred percent of the grant funds would be directed to these service providers.

This grant does not require an application process.

Estimated Fiscal Impact: None. Grant Award: \$250,000.00. Funding period: July 1, 2003 through June 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 16, 2002 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant in the amount of \$35,966.00 from the Illinois Department of Human Services (IDHS) through its Partner Abuse Intervention Services Program. This grant will be used to provide court-ordered counseling services for domestic violence offenders.

This grant does not require an application process.

Estimated Fiscal Impact: None. Grant Award: \$35,966.00. Funding period: July 1, 2003 through June 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

### **JUDICIAL ADVISORY COUNCIL**

#### **AGREEMENT**

Transmitting a Communication, dated June 27, 2003 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

Submitting for your approval are four (4) three month Agreements of Cooperation between the Illinois Department of Public Aid and the Chief Judge, the State's Attorney's Office, the Office of the Sheriff, and the Clerk of the Circuit Court of Cook County for child support enforcement contracts.

The current contracts with these agencies are scheduled to expire on June 30, 2003. Your approval of these Agreements will avoid service disruption while contract negotiations continue.

Estimated Fiscal Impact: None. Contract period: July 1, 2003 through September 30, 2003.

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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Judicial Advisory Council be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**OAK FOREST HOSPITAL OF COOK COUNTY**

**MEDICAL APPOINTMENTS**

Transmitting a Communication, dated June 11, 2003 from

JOHNNY C. BROWN, Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

**PHYSICIAN APPOINTMENTS**

OLLIE M. BENJAMIN, R.N. - Clinical Nurse Specialist, Department of Employee Health Services, effective July 1, 2003; subject to approval by the Cook County Board.

JOHN ALLEN KOWALSI, M.D. - Affiliate Physician, Department of Medicine/Infectious Disease, effective July 1, 2003; subject to approval by the Cook County Board.

KATAYOUN REZAL, M.D. - Affiliate Physician, Department of Medicine/Infectious Disease, effective July 1, 2003; subject to approval by the Cook County Board.

**PHYSICIAN REAPPOINTMENTS**

**DEPARTMENT OF SURGERY**

MARSHA YOUNG, R.N.  
ALLAN L. LORINCZ, M.D.

Nurse Anesthetist  
Visiting Consultant

**DEPARTMENT OF PATHOLOGY**

SAROJA IIANGO VAN, M.D.  
RAJESWARI CHANDRAN, M.D.

Voluntary Consultant  
Attending Physician

**DEPARTMENT OF MEDICINE**

KHADEER AHMED, M.D.

Attending Physician

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**AGREEMENT ADDENDUM**

Transmitting a Communication, dated June 16, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

requesting authorization to extend the terms of cable franchising agreements with Comcast Cable Communications, Inc., formerly AT&T Broadband, Inc., Chicago, Illinois, for the following unincorporated franchise areas: Barrington Township, Bloom Township, Bremen Township, Calumet Township, Elk Grove Township, Hanover Township, Lemont Township, Leyden Township, Lyons Township, Maine Township, New Trier Township, Niles Township, Northfield Township, Orland Township, Palatine Township, Palos Township, Proviso Township, Rich Township, Riverside Township, Schaumburg Township, Stickney Township, Thornton Township, Wheeling Township and Worth Township.

Reason: The extension is necessary to permit negotiation of new franchise agreements in coordination with additional franchise agreements also held by Comcast Cable Communications, Inc.

Estimated Fiscal Impact: None. Agreement extension: August 15, 2003 through August 14, 2004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication, dated June 9, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

requesting authorization for the Purchasing Agent to enter into a contract with World Trade Center Chicago, Chicago, Illinois, to provide professional services to the International Trade Partnership Program for market research, bilateral international trade promotion and support services for hosting foreign delegations over the next twelve months.

Reason: The Department of Planning and Development has expanded its international trade activities and the County has entered into formal trade partnerships with several regions around the world in order to capture economic development opportunities and to position Chicago/Cook County in the global marketplace. World Trade Center Chicago has provided similar services since 1998.

Cook County and World Trade Center Chicago have a partnership for international business development. World Trade Center Chicago is uniquely qualified to fulfill Cook County's need for services in the International Trade Partnership Program.

Estimated Fiscal Impact: \$60,000.00. Contract period: May 1, 2003 through April 30, 2004. (013-295 Account). Requisition No. 30130006.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated June 9, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

requesting authorization for the Purchasing Agent to enter into a contract with Halcyon Business Publications, Inc., Westbury, New York, for the purchase of an advertising supplement to be placed in *Area Development*, the top national site selection magazine read by 45,000 United States and international corporate real estate executives and decision-makers responsible for their company's expansion and relocation.

Reason: Cook County's economic development marketing program seeks to produce a much-needed updated economic profile for distribution to its targeted audiences. A similar brochure was last published in 1999. In addition to the 45,000 issue publications, the Chicago-Cook Business Center will have 10,000 extra brochures to distribute in business kits, at trade shows and corporate meetings.

Estimated Fiscal Impact: \$53,950.00. One time purchase. (013-295 Account). Requisition No. 30130005.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### **PROVIDENT HOSPITAL OF COOK COUNTY**

#### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for medical transcription services.

Contract period: October 1, 2003 through September 30, 2005. (891-249 Account). Requisition No. 38910629

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**OFFICE OF THE PUBLIC DEFENDER**

**GRANT AWARD**

Transmitting a Communication, dated June 11, 2003 from

EDWIN A. BURNETTE, Public Defender

requesting authorization to accept a grant in the amount of \$86,087.00 from the Illinois Criminal Justice Information Authority (ICJIA).

This grant is the final year of federal funding under a continuing multi-year program for implementation of a case management system for the office. The grant will provide additional funding for the purchase of a cluster server, associated server software and upgrades. The installation of the server will ensure uninterrupted service through system redundancy, prevent potential systems operational downtime and upgrade software on previously purchased computers.

This grant requires a cash match of \$28,696.00 for the purchase of software for the personal computers previously procured under Phase I.

The authorization to apply for this grant was given on June 17, 2003 by the Board of Commissioners of Cook County.

Estimated Fiscal Impact: \$28,696.00. Grant Award: \$86,087.00. Funding period: July 1, 2003 through September 30, 2003. (260-818 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Public Defender be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

EDWIN A. BURNETTE, Public Defender

requesting authorization for the Purchasing Agent to increase by \$84,587.00, Contract No. 02-41-811 with Legal Edge Software, Wayne, Pennsylvania, for legal case management system software and hardware with associated staff training and software maintenance.

Board approved amount 12-04-01:	\$425,400.00
Increase requested:	<u>84,587.00</u>
Adjusted amount:	\$509,987.00

Reason: We have received a grant from the Illinois Criminal Justice Information Authority (ICJIA) to purchase a backup cluster server and operating software under this existing contract.

Estimated Fiscal Impact: None. Grant funded amount: \$84,587.00. (750-579 Account).



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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

### **DEPARTMENT OF PUBLIC HEALTH**

#### **GRANT APPLICATION**

Transmitting a Communication, dated June 10, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,  
Department of Public Health

requesting authorization to apply for a grant in the amount of \$5,000,000.00 from the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention. The purpose of this grant is to work at the community level to support programs that will enable citizens of suburban Cook County to adopt healthy lifestyles that contribute directly to the prevention, delay, and/or mitigation of the consequences of diabetes, asthma, and obesity.

Estimated Fiscal Impact: None. Grant Award: \$5,000,000.00. Funding period: August 1, 2003 through July 31, 2008.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

#### **GRANT AWARD RENEWALS**

Transmitting a Communication, dated June 10, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,  
Department of Public Health

requesting authorization to accept a grant renewal in the amount of \$572,855.00 from the Illinois Department of Public Health (IDPH) to continue services for breast and/or cervical cancer screening to eligible women in suburban Cook County.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$572,855.00. Funding period: June 30, 2003 through June 29, 2004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 10, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,  
Department of Public Health

requesting authorization to accept a grant renewal in the amount of \$10,430,100.00 and a supplemental agreement in the amount of \$1,300,000.00 from the Illinois Department of Human Services (IDHS) and the Illinois Department of Public Aid (IDPA) to continue services for an array of programs and services administered by the Division of Community Health and Prevention, Illinois Department of Human Services to include the Birth to Three Assurance Network, Family Case Management, Family Planning Services, Healthy Child Care Illinois, Healthy Families Illinois, Problem Pregnancies, Supplemental Nutrition Program for Women, Infants, and Children, Targeted Intensive Prenatal Case Management, Teen Parent Services, and Teen Pregnancy Prevention. The supplemental agreement will be used to enhance case management services.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$10,430,100.00. Supplemental Agreement: \$1,300,000.00. Funding period: July 1, 2003 through June 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

#### **OFFICE OF THE PURCHASING AGENT**

##### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

RAYMOND C. ROBIN, Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for the annual countywide contract for the purchase of xerographic paper.

Contract period: December 1, 2003 through November 30, 2004. (030-350 Account). Requisition No. 40300001.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

RAYMOND C. ROBIN, Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for the publication of legal notices.

Contract period: December 1, 2003 through November 30, 2005. (030-245 Account). Requisition No. 40300002.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**REAL ESTATE MANAGEMENT DIVISION**

**REAL ESTATE MATTERS**

Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization to enter into and execute a three-year extension agreement with 69 West Washington Management Company, L.L.C. ("69 WWMC"), for the continued management and operation of the 69 West Washington Building (the "Building") pursuant to the Management Agreement approved by this Board on August 7, 1997 (the "Contract"), previously extended by a first amendment to Management Agreement approved by this Board on June 20, 2000 (the "Amendment"). The contract expires July 31, 2003.

Submitted with this letter is a copy of the proposal for extension, including a summary of the accomplishments of 69 West Washington Management Company during the current term. The proposed extension will be on all the terms and conditions contained in the contract, as previously amended, including the annual increase based the Consumer Price Index. Currently, the management fee is \$165,873.00 per year.

Oversight and supervision of 69 WWMC is by the Real Estate Management Division, with dual responsibility by the Director of Facilities Management, John T. Joiner, as to physical conditions, renovations and services to the building. Mr. Joiner concurs in this recommendation.

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Commissioner Steele, seconded by Commissioner Butler, moved that the agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 24, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease by and between 701 South Fifth Avenue, LLC, c/o (Alechri Properties, Inc.) as "landlord". County of Cook as "tenant". The property location is 703 South 5th Avenue, Maywood, Illinois. The State's Attorney's Office will utilize the space for a Community Prosecutions Unit. Details are:

## JOURNAL OF PROCEEDINGS FOR JULY 1, 2003

Landlord: 701 South Fifth Avenue, LLC  
c/o Alechri Properties, Inc.  
Tenant: County of Cook  
Using Agency: State's Attorney's Office  
Term: 06/01/03 to 06/01/2004  
Space Occupied: Approximate 1,000 square feet  
Base Rent: None

The tenant is responsible for utilities.

Approval recommended.

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Commissioner Steele, seconded by Commissioner Butler, moved that the lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 24, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

Requesting authorization to proceed with negotiations for the possible purchase of a warehouse building in the County of Cook for storage of records and other material. The warehouse will serve elected officials and County departments. Negotiations may include entering into a letter of intent with a final contract to be approved by the Board of Commissioners.

Once a property is selected, the agent presenting such property to the County will represent the County in negotiations for purchase. This representation will include brokerage services, advising the President and the Board of Commissioners as to any such transaction, and recommending terms and conditions to the President and Board of Commissioners. The fee for representation will be earned upon the closing of a purchase presented to the County by the respective agent, and will be paid by the seller of the property.

A report on the various properties under evaluation is being transmitted under confidential cover for the information of the Board.

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Commissioner Steele, seconded by Commissioner Butler, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

### DEPARTMENT OF RISK MANAGEMENT

#### CONTRACT

Transmitting a Communication, dated June 20, 2003 from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with AFLAC Insurance, Columbus, Georgia, to administer the voluntary benefits of Personal Accident Indemnity, Personal Disability and Personal Cancer Protection to all eligible county employees. There is no direct fiscal impact to Cook County as all compensation will be paid 100% from payroll deduction contributions for this program.

Estimated Fiscal Impact: None. Contract period: July 1, 2003 through June 30, 2006.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract.

Following discussion, Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Finance. **The motion to refer failed.**

Returning to the main motion, Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioners Collins and Gorman voted "present".**  
**Commissioners Claypool, Hansen and Peraica voted "no".**

**Note:** At the September 4, 2003 Board Meeting, this matter was reconsidered and referred to the Finance Committee.

#### **OFFICE OF THE SHERIFF**

##### **GRANT AWARD**

Transmitting a Communication, dated June 18, 2003 from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
JACK KELLY, Chief Financial Officer

requesting authorization to accept a grant in the amount of \$188,897.00 from the Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF). This grant will reimburse the Sheriff's Department for expenses incurred in connection with the administration, presentation and delivery of the Gang Resistance Education and Training (GREAT) Program.

There are no personnel costs or matching funds associated with this grant.

This grant does not require an application process, the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$188,897.00. Funding period: January 16, 2003 through January 15, 2004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Sheriff's Chief Financial Officer be approved. **The motion carried unanimously.**

**APPROVAL OF PAYMENT**

Transmitting a Communication, dated June 18, 2003 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting approval of payment in the amount of \$67,698.05 for attorney fees and expenses regarding Davis v. Sheahan, et al., Case No. 03-C-1768. E. Michael Kelly is the Special State's Attorney representing the Sheriff's Office on this case.

Estimated Fiscal Impact: \$67,698.05. (249-260 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the payment to E. Michael Kelly be made. **The motion carried.**

**Commissioner Hansen voted "present".**

**OFFICE OF THE STATE'S ATTORNEY**

**GRANT APPLICATION**

Transmitting a Communication, dated May 27, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant in accordance with Section 30 of the 2003 Cook County Budget Resolution from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$123,600.00. This grant will provide a fourth (4) year of continued funding for the Youth Gun Violence Program. This program serves juveniles who have been charged with first and second-time nonviolent firearm offenses with the goal of preventing future gun violence. The program is a partnership between the State's Attorney's Office, the Cook County Circuit Court's Juvenile Probation Department and Schwab Rehabilitation Hospital and Care Network. This program funds a full-time weapons data specialist within the State's Attorney's Office who coordinates program components and tracks weapons charges in Juvenile Court. Schwab Rehabilitation Hospital and Care Network functions as the service provider and facilitates program elements.

This grant requires that the office match one (1) dollar for each three (3) dollars of federal funding. The match commitment for this program is a cash match that funds the fringe benefits and a portion of the salary for the State's Attorney's weapons data specialist.

Estimated Fiscal Impact: ~~\$46,136.00~~ 46,674.00 (Required Match - \$41,200.00; and Over Match - ~~\$4,936.00~~ 5,474.00). Grant Award: \$123,600.00. Funding period: October 1, 2003 through September 30, 2004. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved, as amended. **The motion carried unanimously.**

### GRANT AWARD

Transmitting a Communication, dated June 23, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$38,839.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant will provide funding to conduct a five-day, 40-hour, Sexual Assault Nurse Examiner's (SANE) Course that will train Cook County nurses to conduct sexual assault forensic examinations for the purpose of enhancing the Sexual Assault Response Team (SART) process throughout Cook County. The goal of the SART program is to create a systematic response in the way in which sexual assault cases are handled by the State's Attorney's Office.

The match commitment for this award is \$9,710.00, which will be fulfilled in the form of the attendees' time at the training.

This grant does not require an application process. The award was made by the ICJIA for the specific purpose of conducting this training.

Our office is currently waiting for the contract from the ICJIA and therefore the contract is not included in this request. However, our office is requesting acceptance at this time due to the fact that the Board of Commissioners will not meet again until September, which is past the deadline set forth by the ICJIA. The ICJIA made the request for approval of the contract with very short notice, necessitating the request for approval before the contract could be completed.

Estimated Fiscal Impact: None. Grant Award: \$38,839.00. Funding period: August 1, 2003 through September 30, 2003.

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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**



**GRANT AWARD RENEWAL**

Transmitting a Communication, dated June 18, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$40,000.00 from the Illinois Department of Children and Family Services (IDCFS). This grant will provide continued partial funding for the Child Sexual Abuse Specialist Program that is jointly funded by the Department of Children and Family Services and the Illinois Attorney General's Office. The one (1) full-time child sexual abuse specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation.

The estimated fiscal impact is the remaining salary and fringe benefits of the child sexual abuse specialist that are not covered by the grant awards from the Department of Children and Family Services and the Illinois Attorney General's Office. This estimated fiscal impact was accounted for in the request to apply for the Illinois Attorney General's portion of this grant.

The authorization to apply for this grant was given on June 17, 2003 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$40,000.00. Funding period: July 1, 2003 through June 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

**PENDING LITIGATION**

Transmitting a Communication, dated June 11, 2003 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Fernandez v. Velasco, Case No. 01-C-00568  
(Comm. No. 260257).
2. Fernandez v. Velasco, Case No. 01-C-1692  
(Comm. No. 260258).
3. Fernandez v. Velasco, Case No. 03-C-110  
(Comm. No. 260259).

4. Lenetta Johnson for the Estate of Marcus Madkins v. Sheriff of Cook County, Case No. 00-C-13981 (Comm. No. 260260).
5. Ivie Brown v. Anthony Clark, M.D., Bernard Agbemadzo, M.D., County of Cook, Loretto Hospital, Rudolpho Uy, M.D., and Medical Emergency Care Associates, S.C., Case No. 00-L-1603 (Comm. No. 260261).
6. Estate of Schmude v. Sheahan, Case No. 00-C-4580 (Comm. No. 260262).
7. Genise Hart, et al. v. Michael Sheahan, et al., Case No. 03-C-1768 (Comm. No. 260263).
8. Sherniece Smith, as Special Administrator of the Estate of Jevon Smith v. County of Cook politic, d/b/a Provident Hospital of Cook County, and County of Cook, a body politic, d/b/a Cook County Hospital, Case No. 99-L-13771 (Comm. No. 260264).
9. Sonia Lyde, Individually and as mother and next friend of Devon Crockett, a minor v. County of Cook, d/b/a Cook County Hospital, Dr. Reyes and Dr. Soglin, Case No. 00-L-10222 (Comm. No. 260265).
10. American National Bank and Trust Company of Chicago, Guardian of the Estate of Gustavo Estriveros, a minor and a disabled person, and Gloria Estriveros v. County of Cook, Case No. 02-L-9519 (Comm. No. 260266).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

### **STROGER HOSPITAL OF COOK COUNTY**

#### **MEDICAL APPOINTMENTS**

Transmitting a Communication, dated June 25, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

NIGHAT AHMAD, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Occupational Medicine, effective July 1, 2003; subject to approval by the Cook County Board.

ALBERTO J. ALVILES, M.D. - Service Physician, Department of Trauma, Division of Trauma/Burn Unit, will be paid from Account 133, Business Unit #8970298 (35-05), Position Identification #0189747, effective July 1, 2003; subject to approval by the Cook County Board.

EMILE A. BACHA, M.D. - Voluntary Attending Physician, Department of Surgery, Division of Pediatric Surgery, effective July 1, 2003; subject to approval by the Cook County Board.

JOHN M. BAILTIZ, M.D. - Associate Attending Physician, Department of Emergency Medicine, will be paid at Grade K-9, Step 1, from Account 110, Business Unit #8970285 (33-01), Position Identification #9523311, effective July 1, 2003; subject to approval by the Cook County Board.

ANTOANETA J. BALABANOVA, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Neurology, effective July 1, 2003; subject to approval by the Cook County Board.

TODD B. CLARK, M.D. - Service Physician, Department of Emergency Medicine, will be paid from Account 133, Business Unit #8970285 (33-01), Position Identification #0189740, effective July 1, 2003; subject to approval by the Cook County Board.

AUDREY C.L. COLLINS, A.P.N. - Advance Practice Nurse, Department of Family Practice/Ambulatory and Community Health Network of Cook County, effective July 1, 2003; subject to approval by the Cook County Board.

EDMUNDO P. CORTEZ, JR., M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Pediatric Critical Care, effective July 1, 2003; subject to approval by the Cook County Board.

ALVEANA L. CUNNINGHAM, A.P.N. - Advance Practice Nurse, Department of Family Practice/Ambulatory and Community Health Network of Cook County, effective July 1, 2003; subject to approval by the Cook County Board.

MICHAEL J. DAVIDOVICH, M.D. - Voluntary Attending Physician, Department of Medicine, Division of General Medicine, effective July 1, 2003; subject to approval by the Cook County Board.

FEODOR J. GLOSS, D.O. - Associate Attending Physician, Department of Anesthesiology and Pain Management, Division of Pediatric Anesthesia, will be paid at Grade K-9, Step 5, from Account 110, Business Unit #8970273 (30-06), Position Identification #9523140, effective July 1, 2003; subject to approval by the Cook County Board.

NABIL Y. GUIRGUIS, M.D. - Service Physician, Department of Psychiatry, Division of Ambulatory Adult Psychiatry, will be paid from Account 133, Business Unit #8971500 (28-07), Position Identification #0100145, effective July 1, 2003; subject to approval by the Cook County Board.

ANNISA L. JAMIL, M.D. - Service Physician, Department of Surgery, Division of Ophthalmology, will be paid from Account 110, Business Unit #8970243 (27-10), Position Identification #9522845, effective July 1, 2003; subject to approval by the Cook County Board.

MEDICAL STAFF APPOINTMENTS continued

MARK A. KRAUS, M.D. - Service Physician, Department of Medicine, Division of Nephrology, will be paid from Account 133, Business Unit #8970162 (23-04), Position Identification #0300269, effective July 1, 2003; subject to approval by the Cook County Board.

SULEKHA P. KUMAR, M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Cardiology, effective July 1, 2003; subject to approval by the Cook County Board.

JOHN E. LEWIS, M.D. - Attending Physician, Department of Emergency Medicine, will be paid at Grade K-8, Step 1, from Account 110, Business Unit #8970285 (33-01), Position Identification #9523321, effective July 1, 2003; subject to approval by the Cook County Board.

AUGUSTINE M. MANADAN, M.D. - Attending Physician, Department of Medicine, Division of Rheumatology, will be paid at Grade K-6, Step 3, from Account 110, Business Unit #8970177 (23-22), Position Identification #9522110, effective July 1, 2003; subject to approval by the Cook County Board.

MERCEDES MARTINEZ, M.D. - Attending Physician, Department of Psychiatry, Division of Child and Adolescent Psychiatry, will be paid at Grade K-6, Step 1, from Account 110, Business Unit #8970257 (28-02), Position Identification #0300320, effective July 1, 2003; subject to approval by the Cook County Board.

MYRALEN McMURTRY, A.P.N. - Advance Practice Nurse, Department of Obstetrics and Gynecology/Ambulatory Care Health Network of Cook County, Division of Robins Health Center, effective July 1, 2003; subject to approval by the Cook County Board.

TUAN M. NGUYEN, M.D. - Attending Physician/Medical Division Chairman, Department of Obstetrics and Gynecology, Division of Maternal Fetal Medicine, will be paid at Grade K-12, from Account 110, Business Unit #8970263 (29-03), Position Identification #9623015, effective July 1, 2003; subject to approval by the Cook County Board.

CESAR A. OCHOA-LUBINOFF, M.D. - Attending Physician, Department of Pediatrics/Ambulatory Community Health Network of Cook County, will be paid at Grade K-4, Step 4, from Account 110, Business Unit #8930450 (05-17), Position Identification #9520023, effective July 1, 2003; subject to approval by the Cook County Board.

KAVAYOUN REZAI, M.D. - Attending Physician, Department of Medicine, Division of Infectious Disease, will be paid at Grade K-4, Step 5, from Account 110, Business Unit #8970181 (23-26), Position Identification #9522132, effective July 1, 2003; subject to approval by the Cook County Board.

DONTHAMSETTI SESHAGIRIRAO, M.D. - Voluntary Attending Physician, Department of Radiology, Division of Radiation Oncology, effective July 1, 2003; subject to approval by the Cook County Board.

BARBARA S. SHAW, A.P.N. - Advance Practice Nurse, Department of Family Practice/Ambulatory Care Health Network of Cook County, effective July 1, 2003; subject to approval by the Cook County Board.

JOANNE P. STARR, M.D. - Voluntary Attending Physician, Department of Surgery, Division of Cardiothoracic Surgery, effective July 1, 2003; subject to approval by the Cook County Board.

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### MEDICAL STAFF APPOINTMENTS continued

MARGARET C. TELFER, M.D. - Consultant Physician, Department of Medicine, Division of Hematology/Oncology, will be paid from Account 133, Business Unit #8970161 (23-03), Position Identification #0100112, effective July 1, 2003; subject to approval by the Cook County Board.

TIN T. THOMAS, M.D. - Service Physician, Department of Medicine/Core Center, Division of Infectious Disease, will be paid from Account 133, Business Unit #8940101 (01-01), Position Identification #0300184, effective July 1, 2003; subject to approval by the Cook County Board.

LISA S. THOMPSON, M.D. - Service Physician, Department of Surgery, Division of Ophthalmology, will be paid from Account 110, Business Unit #8970243 (27-10), Position Identification #9522849, effective July 1, 2003; subject to approval by the Cook County Board.

JANE VERNIK, M.D. - Service Physician, Department of Medicine, Division of General Medicine, will be paid from Account 133, Business Unit #8970162 (23-04), Position Identification #0189714, effective July 1, 2003; subject to approval by the Cook County Board.

### MEDICAL STAFF APPOINTMENT FOR ADDITIONAL PRIVILEGES

~~AVERY~~ PETER D. HART, M.D. - Attending Physician, Department of Medicine, Division of General Medicine, requesting additional privileges in the Division of Nephrology, with no change in current privileges, effective July 1, 2003; subject to approval by the Cook County Board.

### MEDICAL STAFF REAPPOINTMENTS

#### CERMAK HEALTH SERVICES

#### DEPARTMENT OF MEDICINE/SURGERY

NAGIH M. ALI, M.D.	Attending Physician
ENOCH S. ANAGLATE, M.D.	Attending Physician
TERRANCE P. BAKER, M.D.	Attending Physician
ROGER BENSON, M.D.	Attending Physician
EILEEN F. COUTURE, D.O.	Attending Physician
CHARLES J. FRAHM, M.D.	Attending Physician
SONIA M. LOTT, M.D.	Attending Physician
MOHAMED A. MANSOUR, M.D.	Attending Physician
JAMES B. Mc AULEY, M.D.	Attending Physician/Medical Director
CONCETA C. MENNELLA, M.D.	Attending Physician
LENDELL RICHARDSON, M.D.	Attending Physician
STAMATIA Z. RICHARDSON, M.D.	Attending Physician
ROSS W. ROMINE, JR., M.D.	Attending Physician
YAN KING YU, M.D.	Attending Physician

DEPARTMENT OF FAMILY PRACTICE

DIVISION OF JORGE PRIETO FAMILY HEALTH CENTER

KRISTINE M. HEALY, P.A.C.

Physician Assistant Certified

DEPARTMENT OF PEDIATRICS

DIVISION OF PEDIATRIC ALLERGY/IMMUNOLOGY

BYUNGH HO YU, M.D.

Attending Physician

DIVISION OF PEDIATRIC AMBULATORY

JENNIFER M. DUFF, A.P.N.

Advance Practitioner Nurse

KNIFE GEBEYEHU, M.D.

Voluntary Attending Physician

DIVISION OF PEDIATRIC CRITICAL CARE

~~ARJANG KHORASASNI, M.D.~~

~~Attending Physician~~

**The above doctor has been WITHDRAWN at the request of the sponsor.**

PAUL N. SEVERIN, M.D.

Attending Physician

DIVISION OF PEDIATRIC EMERGENCY MEDICINE

SHANTHA CALAMUR, M.D.

Consultant Physician

SABIHA GAFOOR, M.D.

Consultant Physician

FRANCIS T. KANGETHE, M.D.

Consultant Physician

PRABHAVATHI M. MARYIYAPPA, M.D.

Attending Physician Senior

MEENAXI V. SANGHANI, M.D.

Attending Physician

JOHN T. SENKO, D.O.

Attending Physician

JASNA SESERINAC, M.D.

Attending Physician

TANVEER Y. SHAMSI, M.D.

Service Physician

SYED A. ZAHEDI, M.D.

Service Physician

DIVISION OF PEDIATRIC MEDICINE

NORMAN M. JACOBS, M.D.

Attending Physician

DIVISION OF NEONATOLOGY

TESSY JOSEPH, M.D.

Attending Physician

PATRICIA KLING, A.P.N.

Advance Practioner Nurse

ALBERT K. OWUSU-ANSAH, M.D.

Attending Physician

ALOK RASTOGI, M.D.

Attending Physician

JANTANEE SONGKUM, A.P.N.

Advance Practioner Nurse



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DEPARTMENT OF OBSTETRICS AND GYNECOLOGY

ELWYN M. GRIMES, M.D.	Attending Physician/Department Chairman
JULIE B. SCHMIDT, M.D.	Attending Physician
AHMAD TAHERI, M.D.	Attending Physician

DEPARTMENT OF RADIOLOGY

DIVISION OF ABDOMINAL IMAGING

JOHN N. LARSON, D.O.	Attending Physician Senior
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DIVISION OF BREAST IMAGING

HEIDI J. LIPP, M.D.	Voluntary Attending Physician
DAVID A. SHAPIRO, M.D.	Attending Physician Senior
STANISLAW STANKIEWICZ, M.D.	Voluntary Attending Physician

DIVISION OF OUTPATIENT RADIOLOGY

AYE AYE K. HACKETT, M.D.	Attending Physician Senior
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DIVISION OF SECTIONAL IMAGING

PARUCHURU R. PRASADARAO, M.D.	Voluntary Attending Physician
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DIVISION OF SPECIAL PROCEDURES

GLEN K. GEREMIA, M.D.	Service Physician
MOHAMMAD NASEEM, M.D.	Voluntary Attending Physician
JUSTO A. RODRIGUEZ, M.D.	Voluntary Attending Physician

DEPARTMENT OF SURGERY

DIVISION OF CARDIOTHORACIC SURGERY

CURTIS L. ELDRIDGE, P.A.C.	Voluntary Perfusionist
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DEPARTMENT OF ANESTHESIOLOGY

RAHIM BEHNIA, M.D.	Attending Physician/Department Chairman
FELICIA DAVIS-FOURTE, M.D.	Attending Physician
LOWELL B. FEINSTEIN, M.D.	Attending Physician
BEN HARRISON, M.D.	Attending Physician
RAJKO IGIC, Ph.D.	Scientific Officer
ARJANG KHORASANI, M.D.	Attending Physician
SHAKUNTALA KRISHNANKUTTY, M.D.	Attending Physician
JAMES R. MARKEY, M.D.	Attending Physician
BLASCO OLIVEIRA, M.D.	Attending Physician
SHEKOFEH PARSAEI, M.D.	Attending Physician



DEPARTMENT OF ANESTHESIOLOGY continued

SONAL PATEL, M.D.	Attending Physician
SARA RABITO, M.D.	Attending Physician
SIMON SAATE, M.D.	Attending Physician
SERGE TYLER, M.D.	Attending Physician
JOHN E. VAZQUEZ, M.D.	Attending Physician
GRENNADIY VERONOV, M.D.	Attending Physician
BEVERLY J. MARCUS WAXLER, M.D.	Attending Physician

MEDICAL STAFF STATUS CHANGES

OLUWATOVIN ADEVEMI, M.D. - From Attending Physician 4, Department of Medicine/Core Center, Division of Infectious Diseases, to Attending Physician 6, with no change in privileges, will be paid at Grade K-6, Step 3, from Account 110, Business Unit #8940101 (01-01), Position Identification #0289369, effective July 1, 2003; subject to approval by the Cook County Board.

JULIET BRADLEY, M.D. - From Attending Physician 5, Department of Family Practice, Division of Administration, to Attending Physician 6, with no change in privileges, will be paid at Grade K-6, Step 2, from Account 110, Business Unit #8970283 (31-07), Position Identification #9523275, effective July 1, 2003; subject to approval by the Cook County Board.

CAROLYN S. BRECKLIN, M.D. - From Voluntary Attending Physician, Department of Medicine, Division of Nephrology, to Attending Physician Senior 6, with no change in privileges, will be paid at Grade K-6, Step 5, from Account 110, Business Unit #8970166 (23-09), Position Identification #9521969, effective July 1, 2003; subject to approval by the Cook County Board.

DAVID R. BUCHANAN, M.D. - From Attending Physician 4, Department of Medicine, Division of General Medicine, to Attending Physician 6, with no change in privileges, will be paid at Grade K-6, Step 4, from Account 110, Business Unit #8970162 (23-04), Position Identification #9522099, effective July 1, 2003; subject to approval by the Cook County Board.

SUSAN C. ECHIVERRI, M.D. - From Attending Physician 6, Department of Pediatrics, Division of Pediatric Genetic, to Attending Physician 6, with no change in privileges, will be paid at Grade K-6, Step 5, from Account 110, Business Unit #8970227 (26-10), Position Identification #9522751, effective July 1, 2003; subject to approval by the Cook County Board.

HOWARD EHRMAN, M.D. - From Attending Physician, Department of Family Practice, to Voluntary Attending Physician, with no change in privileges, effective July 1, 2003; subject to approval by the Cook County Board.

ANITA H. KELEKAR, M.D. - From Attending Physician 10, Department of Radiology, Division of Sectional Imaging, to Attending Physician/Medical Division Chairman 12, with no change in privileges, will be paid at Grade K-12, from Account 110, Business Unit #8970212 (25-06), Position Identification #9522582, effective July 1, 2003; subject to approval by the Cook County Board.

EVELYN A. LACUESTA, M.D. - From Attending Physician 4, Department of Medicine, Division of Endocrinology, to Attending Physician 6, with no change in privileges, will be paid at Grade K-6, Step 5, from Account 110, Business Unit #8970165 (23-08), Position Identification #9521955, effective July 1, 2003; subject to approval by the Cook County Board.

MEDICAL STAFF STATUS CHANGES continued

BRIAN P. LUCAS, M.D. – From Service Physician, Department of Medicine, Division of General Medicine, to Attending Physician Senior 6, with no change in privileges, will be paid at Grade K-6, Step 5, from Account 110, Business Unit #8970162 (23-04), Position Identification #9521879, effective July 1, 2003; subject to approval by the Cook County Board.

CAROL J. PATTERSON, M.D. - From Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, to Attending Physician Senior 6, with no change in privileges, will be paid at Grade K-6, Step 1, from Account 110, Business Unit #8970162 (23-04), Position Identification #9521878, effective July 1, 2003; subject to approval by the Cook County Board.

RAMIN SAM, M.D. - From Attending Physician 4, Department of Medicine, Division of Nephrology, to Attending Physician 6, with no change in privileges, will be paid at Grade K-6, Step 5, from Account 110, Business Unit #8970166 (23-09), Position Identification #9521970, effective July 1, 2003; subject to approval by the Cook County Board.

DAVID N. SCHWARTZ, M.D. - From Attending Physician Senior, Department of Medicine, Division of Infectious Disease, to Attending Physician/Medical Division Chairman 7, with no change in privileges, will be paid at Grade K-7, Step 5, from Account 110, Business Unit #8970182 (23-26), Position Identification #9522139, effective July 1, 2003; subject to approval by the Cook County Board.

DEMETRA K. SOTER, M.D. - From Attending Physician, Department of Pediatrics, Division of Child Protective Services, to Voluntary Attending Physician, with no change in privileges, effective July 1, 2003; subject to approval by the Cook County Board.

CURTIS L. SPEED, M.D. - From Service Physician, Department of Pediatrics, Division of Pediatric Cardiology, to Attending Physician/Medical Division Chairman 5, with no change in privileges, will be paid at Grade K-5, Step 2, from Account 110, Business Unit #8970223 (26-04), Position Identification #9522710, effective July 1, 2003; subject to approval by the Cook County Board.

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Commissioner Maldonado seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

**INTERGOVERNMENTAL AGREEMENT RENEWAL**

Transmitting a Communication, dated May 30, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Intergovernmental Agreement No. 97-41-242, which was Board approved on November 7, 1996, with the University of Illinois at Chicago (UIC), Chicago, Illinois, for the provision of steam services for the Department of Buildings and Grounds at Stroger Hospital of Cook County.

In connection with the construction of the new Cook County Hospital, portions of the tunnel system were demolished. As a result, the supply lines through which steam was supplied to the Administration Building from the Central Plant were disconnected. This request is to continue the services whereby UIC provides steam to Stroger Hospital of Cook County for a unit cost that represents their cost of producing the steam.

Estimated Fiscal Impact: \$1,600,000.00 (\$800,000.00 per year). Contract period: July 1, 2003 through June 30, 2005. (897-449 Account). Requisition No. 38970644.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested agreement. **The motion carried unanimously.**

### CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Lexi-Comp, Inc., Hudson, Ohio, to provide publication services for the Stroger Hospital of Cook County Physicians' Guide to the Laboratory, Radiology, Pharmacy and Hospital Information Systems for the Department of Pharmacy Services.

Reason: Lexi-Comp, Inc. is the proprietor of the Clinical Reference Library <sup>TM</sup> and the only known distributor for the physicians' guide to the laboratory, radiology, pharmacy and hospital information systems. The physician's guide is required by the Joint Commission on Accreditation of Healthcare Organizations (JCAHO).

Estimated Fiscal Impact: \$76,922.00 (\$38,461.00 per year). Contract period: September 1, 2003 through August 31, 2005. (897-240 Account). Requisition No. 38970642.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Integra Neurosciences, Plainsboro, New Jersey, for the purchase of the Duragen® collagen matrix onlay grafts for the Department of Perioperative Surgical Services.

Reason: Integra Neurosciences is the only known manufacturer and distributor for Duragen®, a sutureless collagen matrix onlay graft that prevents cerebrospinal fluid leakage and infections among patients undergoing craniotomies or spinal surgical procedures.

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Estimated Fiscal Impact: \$50,000.00. Contract period: October 1, 2003 through September 30, 2004. (897-362 Account). Requisition No. 38970648.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with KLS-Martin, L.P., Jacksonville, Florida, for the purchase of multi-modular cranio, maxillo, facial and distraction osteogenesis implant plating systems for the Department of Perioperative Surgical Services.

Reason: KLS-Martin, L.P. is the only known manufacturer and distributor of these multi-modular plating systems that does not require drill bits and can be customized to handle any cranio, maxillo, facial or alveolar bone injury procedures.

Estimated Fiscal Impact: \$400,000.00 (\$200,000.00 per year). Contract period: October 1, 2003 through September 30, 2005. (897-362 Account). Requisition No. 38970649.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Medtronic PS Medical, a Division of Medtronic Neurologic Technologies, Memphis, Tennessee, for the purchase of medical shunts, ventricular/peritoneal catheters, external drainage system and supplies for the Department of Perioperative Surgical Services.

Reason: Medtronic PS Medical is the only known manufacturer and distributor of these implants for the treatment of patients with hydrocephalus, by reducing fluid pressure on the brain, and the monitoring of other neuro/surgical conditions.

Estimated Fiscal Impact: \$350,000.00 (\$175,000.00 per year). Contract period: October 1, 2003 through September 30, 2005. (897-362 Account). Requisition No. 38970650.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Edwards Lifesciences, LLC, Irvine, California, for the purchase of the intramed side branch occlusion system, the lifespan expanded polytetrafluoroethylene (ePTFE) vascular graft accessories, the Thrombex PMT system and related surgical supplies for the Department of Perioperative Surgical Services.

Reason: Edwards Lifesciences, LLC is the only known manufacturer and distributor for these vascular surgical supplies. The company's side branch occlusion system eliminates the need for a long incision over the length of the patient's leg for saphenous vein bypass surgery, with less complications.

Estimated Fiscal Impact: \$400,000.00 (\$200,000.00 per year). Contract period: October 1, 2003 through September 30, 2005. (897-362 Account). Requisition No. 38970651.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

#### CONTRACT ADDENDA

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 01-73-504 Rebid with Progressive Industries, Inc., Park Ridge, Illinois, for the purchase of custom-made orthotics for the Department of Occupational/Physical Therapy.

Reason: This request is necessary to allow sufficient time for the award and implementation of the new contract for which bids were opened on June 5, 2003. The expiration date of the current contract is August 8, 2003.

Estimated Fiscal Impact: None. Contract extension: August 9, 2003 through October 8, 2003.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 02-54-491 Rebid with Finer Foods, Inc., Chicago, Illinois, for the purchase of fresh and processed produce for the Department of Nutrition and Food Services.

Reason: This request is necessary to permit continued operation while this item is rebid due to only one bidder responding at the June 5, 2003 bid opening. Bids are scheduled to be opened on July 10, 2003. The expiration date of the current contract is August 8, 2003.

Estimated Fiscal Impact: None. Contract extension: August 9, 2003 through October 8, 2003.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**OFFICE OF THE COUNTY TREASURER**

**CONTRACT**

Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with PCI, Inc., Tampa, Florida, to provide the maintenance, support and licensing for the office's customized cashiering software.

Reason: PCI, Inc. is the only vendor that can provide the maintenance, support and licenses for this proprietary software.

Estimated Fiscal Impact: \$55,000.00. Contract period: June 1, 2003 through May 31, 2004. (717/534-579 Account). Requisition No. 35340009.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**



**APPROVAL OF PAYMENT**

Transmitting a Communication, dated June 24, 2003 from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting approval of payment in the amount of \$629,549.90 to LaSalle Bank N.A. for lockbox services relative to the collection of real estate taxes via mail and 126 branches throughout Cook County for the period September 2002 through March 2003.

Estimated Fiscal Impact: \$629,549.90.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the payment to LaSalle Bank N.A. be made. **The motion carried unanimously.**

**VILLAGE OF DIXMOOR**

**NO CASH BID REQUEST**

Transmitting a Communication, dated June 23, 2003 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

P. JOSEPH MONTANA, Attorney, Kathleen Field Orr & Associates

Re: Cook County No Cash Bid Program Application on behalf of the Village of Dixmoor  
Property Index Numbers: 29-07-210-001; 29-07-210-002; 29-07-210-003; 29-07-210-007;  
29-07-210-008; 29-07-210-009; 29-07-210-047 and 29-07-210-048  
Volume Number 198

Please be advised that the law firm represents the Village of Dixmoor. Submitted herewith, please find a municipal application for the Cook County No Cash Bid Program from the Village of Dixmoor, which includes the following documents:

1. An original copy of Resolution #03LR-52 of the Village of Dixmoor, which identifies the current condition of the above referenced parcels of property and describes the intended use of the overall property by the Village; and
2. A current title search on each parcel of property; and
3. A Sidwell Map of the area identifying each parcel of property; and
4. Photographs of the area depicting each parcel of property.



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It is the intent of the Village, upon acquisition of the parcels of property, to further its goal of economic development by returning these tax delinquent lots to a tax producing status in order to compliment and enhance ongoing redevelopment efforts within the area, which will stabilize and increase overall property values.

As required under the program, the Village will provide for legal counsel, will bear all cost associated with acquisition of the parcels of property and will meet reporting requirements.

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Commissioner Sims, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 260268). **The motion carried unanimously.**

### **SOUTH SUBURBAN TAX REACTIVATION PROJECT**

#### **NO CASH BID REQUEST**

Transmitting a Communication, dated June 20, 2003 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request on behalf of the City of Harvey.

The following listing includes the property index number and volume of each real estate parcel. This parcel will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcel.

#### **CITY OF HARVEY**

<b><u>PROPERTY INDEX NUMBER</u></b>	<b><u>VOLUME</u></b>
29-08-403-035	200
29-08-403-036	200
29-08-403-037	200
29-08-403-038	200
29-08-403-039	200

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Commissioner Sims, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 260269). **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication, dated June 12, 2003 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request on behalf of the Village of Phoenix.

The following listing includes the property index number and volume of each real estate parcel. This parcel will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcel.

**VILLAGE OF PHOENIX**

<b><u>PROPERTY INDEX NUMBER</u></b>	<b><u>VOLUME</u></b>
29-16-100-009	208
29-16-100-017	208
29-16-123-005	208
29-16-123-006	208
29-16-123-019	208
29-16-123-034	208
29-16-123-035	208
29-16-125-031	208
29-16-300-002	208
29-16-300-003	208
29-16-300-004	208
29-16-300-008	208
29-16-300-009	208
29-16-300-010	208
29-16-300-011	208
29-16-300-014	208
29-16-300-015	208
29-16-301-012	208
29-16-301-013	208
29-16-301-014	208
29-16-301-031	208
29-16-301-032	208
29-16-301-033	208

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Commissioner Sims, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 260270). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JULY 1, 2003

\* \* \* \* \*

Transmitting a Communication, dated June 12, 2003 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request on behalf of the Village of Posen.

The following listing includes the property index number and volume of each real estate parcel. This parcel will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcel.

**VILLAGE OF POSEN**

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
28-01-402-022	023
28-01-402-023	023
28-01-402-024	023
28-01-402-025	023
28-01-403-005	023
28-01-403-006	023

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Commissioner Sims, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 260271). **The motion carried unanimously.**

**BID OPENING**

June 19, 2003

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, June 19, 2003, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

EARLEAN COLLINS, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-54-1117 Rebid (Revised)	Over the road linen exchange carts	Oak Forest Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-51-335	Paint and painter supplies	Provident Hospital of Cook County
03-15-460H	Safety I.V. catheters	Bureau of Health Services
03-51-512	Automotive maintenance and repair services	Provident Hospital of Cook County
03-84-550	Digital identification card and re-badging system services	Bureau of Human Resources
03-51-553 Rebid (Revised)	Motorola radios with accessories	Sheriff's Office
03-51-571	Automotive maintenance and repair	Oak Forest Hospital of Cook County
03-73-585	Rapid bacterial and fungal identification kits	Stroger Hospital of Cook County
03-72-605	Substance abuse treatment program	Department of Corrections
03-54-607 Rebid	Cartage and burial of cadavers	Medical Examiner's Office
03-54-610 Rebid	Poultry products	Oak Forest Hospital of Cook County
03-53-611	Armored car services	Clerk of the Circuit Court, County Clerk's Office, Treasurer's Office and the Recorder of Deeds Office
03-54-612 Rebid	Seafood products	Oak Forest Hospital of Cook County
03-53-620	Furnish and install new boiler refractory at the Cook County powerhouse	Department of Facilities Management
03-51-622	Automobile maintenance and repair	Stroger Hospital of Cook County
03-51-624	Fleet management gasoline system	Sheriff's Office
03-51-627	Cargo van	Oak Forest Hospital of Cook County

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<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
03-72-656	Lease of air fluidized and low air loss beds	Bureau of Health Services
03-54-657	Meat products	Stroger Hospital of Cook County
03-54-658	Frozen foods	Stroger Hospital of Cook County
03-84-661	Office furniture	Assessor's Office
03-72-665	Occupational/physical therapy supplies (soft collars, post-op shoes, etc.)	Stroger Hospital of Cook County
03-54-672	Wiring devices	Department of Facilities Management
03-58-673	Electrical fitting supplies	Department of Facilities Management
03-84-685	Printed record storage cartons	Clerk of the Circuit Court
03-53-686	Countywide building exterior inspection and stabilization of the Sengstacke Clinic wall	Office of Capital Planning and Policy
03-54-699	Dairy products	Juvenile Temporary Detention Center
03-53-701	Liquid bulk laundry chemicals	Oak Forest Hospital of Cook County
03-54-702	Fruit juices	Juvenile Temporary Detention Center
03-58-711	Annual control calibration and combustion test services	Department of Facilities Management
03-72-714	Scavenger services (biohazardous, infectious/chemotherapy, chemical, pathological and radiological waste)	Oak Forest Hospital of Cook County
03-84-749	Printing of court file jackets	Clerk of the Circuit Court
03-85-751	Maintenance of micrographic equipment	Clerk of the Circuit Court
03-82-752	Maintenance of micrographic equipment	Clerk of the Circuit Court
03-15-127H	Surgical and examination gloves	Bureau of Health Services

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-15-165H	Patient care supplies	Bureau of Health Services
03-15-189H	Monitors and pacemakers	Bureau of Health Services
03-15-266H	Bandages and dressings	Bureau of Health Services
03-15-494H	Autoclave bags and tapes	Bureau of Health Services

**HIGHWAY BIDS**

<u>BID</u>	<u>SECTION</u>
Vollmer Road, Harlem Avenue to Central Avenue	98-B6625-03-RP
Palatine Township 2003 Resurfacing Project Various locations	03-25146-90-RS CCHD 018T146

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By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated July 1, 2003 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

**ADT Security Services, Inc.  
Agreement  
Contract No. 02-41-629**

For Electronic Monitoring Systems Maintenance, for the Sheriff's Department of Community Supervision and Intervention (D.C.S.I.) and the Sheriff's Impact Incarceration Department, for the contract sum of \$339,960.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/7/02.

**American Diagnostic Medicine, Inc.  
Agreement  
Contract No. 03-41-632**

For Nuclear Medicine Services, for Oak Forest Hospital of Cook County, for the contract sum of \$156,690.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/18/03.

**Bethany Hospital  
Agreement  
Contract No. 03-41-774**

For Perinatal Care Services, for the Bureau of Health Services, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/6/03.

**Business Objects Americas, Inc.  
Agreement  
Contract No. 03-45-637**

For a System Upgrade, for the Assessor's Office, for the contract sum of \$150,480.00, as authorized by the Board of Commissioners 3/18/03.

**Computer Associates International, Inc.  
Agreement  
Contract No. 01-41-1048**

For Annual Maintenance for Proprietary Computer Software Products and Processor Upgrades, for the Department for Management of Information Systems, for the contract sum of \$240,573.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/6/03 and 06/17/03.

**Dade Behring, Inc.  
Agreement  
Contract No. 03-45-684**

For Microbiological Reagents, for the Bureau of Health Services, for the contract sum of \$601,675.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 4/15/03.

**Earthlink, Inc.  
Agreement  
Contract No. 02-43-1176**

For Dial-up Internet Access, for the Department of Office Technology, for the contract sum of \$51,985.25, for a period of seventeen (17) months, as authorized by the Board of Commissioners 7/9/02.

**Ernst & Young, LLP  
Agreement  
Contract No. 03-41-357**

For Professional Audit Services, for the Bureau of Finance, for the contract sum of \$260,100.00, as authorized by the Board of Commissioners 11/7/02.

**Fletcher, Topol, O'Brien & Kasper  
Agreement  
Contract No. 03-42-678**

For Consulting and Lobbyist Strategies with Written Report, for the Recorder of Deeds Office, for the contract sum of \$55,000.00, for a period of ten (10) months, as authorized by the Board of Commissioners 3/18/03.



**Gateway Foundation, Inc.**  
**Agreement**  
**Contract No. 03-41-588**

For Drug Treatment Services, for the Circuit Court of Cook County, Social Casework Services Department, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/20/03.

**Health Management Systems, Inc.**  
**Agreement**  
**Contract No. 03-45-643**

For Software User Fees, for the Department of Public Health, for the contract sum of \$60,000.00, for a period of ten (10) months, as authorized by the Board of Commissioners 2/20/03.

**IBM Corporation**  
**Agreement**  
**Contract No. 03-41-670**

For Computer Storage Devices, for the Department for Management of Information Systems, for the contract sum of \$230,196.00, as authorized by the Board of Commissioners 4/15/03.

**Innovative Medical Devices, Inc.**  
**Agreement**  
**Contract No. 03-45-720**

For X-Coated Oxygenators, for Stroger Hospital of Cook County, for the contract sum of \$199,875.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 5/6/03.

**Intercommunity Radiation Oncology, S.C.**  
**Agreement**  
**Contract No. 03-45-669**

For Radiation Therapy, for Oak Forest Hospital of Cook County, for the contract sum of \$285,360.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/15/03.

**The Isaac Ray Center, Inc.**  
**Agreement**  
**Contract No. 03-45-463**

For Psychiatrist and Psychologist Services, for Cermak Health Services of Cook County, for the contract sum of \$6,920,721.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 12/17/02.

**Jackson Park Hospital**  
**Agreement**  
**Contract No. 03-41-773**

For Perinatal Care Services, for the Bureau of Health Services, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 5/6/03.

**Jose De Avila and Associates  
Agreement  
Contract No. 03-41-772**

For Architectural/Engineering Services, Phase II Green Light Fixture Replacement Program, for the Office of Capital Planning and Policy, for the contract sum of \$200,000.00, as authorized by the Board of Commissioners 5/20/03.

**Lansa, Inc.  
Agreement  
Contract No. 03-45-641**

For Computer Maintenance Fees, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$35,175.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/3/03.

**Liquitech, Inc.  
Agreement  
Contract No. 03-42-724**

For a Copper/Silver Ionization System, for Oak Forest Hospital of Cook County, for the contract sum of \$134,400.00, as authorized by the Board of Commissioners 4/15/03.

**Khursheed A. Mallick, M.D.  
Agreement  
Contract No. 03-42-782**

For Urology Consulting Services, for Oak Forest Hospital of Cook County, for the contract sum of \$167,875.00, for a period of ten (10) months, as authorized by the Board of Commissioners 5/20/03.

**McKesson Automation Systems, Inc.  
Agreement  
Contract No. 03-41-634**

For Automated Pharmacy Dispensing System Hardware, for the Bureau of Health Services, for the contract sum of \$226,840.00, as authorized by the Board of Commissioners 3/18/03.

**Midwestern University/Chicago College of Osteopathic Medicine  
Agreement  
Contract No. 02-43-952**

For a Cooperative Educational Master Agreement Addendum for a Residency Program in Urological Surgery, for Stroger Hospital of Cook County and Provident Hospital of Cook County, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 5/20/03.

**Municipal Code Corporation  
Agreement  
Contract No. 03-41-766**

For Codification of Cook County Ordinances, for the Bureau of Administration, for the contract sum of \$75,000.00, for a period of forty-eight (48) months, as authorized by the Board of Commissioners 5/6/03.

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**Pitney Bowes, Inc.**  
**Agreement**  
**Contract No. 03-45-248**

For Mail Equipment Maintenance, for the Bureau of Administration, for the contract sum of \$40,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/7/02.

**PST Products, Inc. d/b/a Per-Se' Technologies, Inc.**  
**Agreement**  
**Contract No. 03-42-350**

For Software Support for the ANSOS Nurse Staff Scheduling System, for the Bureau of Health Services, for the contract sum of \$229,636.70, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/3/02.

**Roseland Community Hospital**  
**Agreement**  
**Contract No. 03-43-770**

For Neonatology and Pediatric Services, for the Bureau of Health Services, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 6/3/03.

**Roseland Community Hospital**  
**Agreement**  
**Contract No. 03-43-771**

For Perinatal Care Services, for the Bureau of Health Services, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 6/3/03.

**Savvion, Inc.**  
**Agreement**  
**Contract No. 03-45-636**

For a License Upgrade, for the Assessor's Office, for the contract sum of \$118,000.00, as authorized by the Board of Commissioners 3/18/03.

**Schwab Rehabilitation Hospital**  
**Agreement**  
**Contract No. 03-45-786**

For Professional Services, for the State's Attorney's Office, for the contract sum of \$103,417.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/23/03.

**St. Anthony Hospital**  
**Agreement**  
**Contract No. 03-43-768**

For Perinatal Care Services, for the Bureau of Health Services, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 6/3/03.

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**St. Bernard Hospital  
Agreement  
Contract No. 03-41-775**

For Perinatal Care Services, for the Bureau of Health Services, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 5/6/03.

**Women in Community Service, Inc.  
Agreement  
Contract No. 03-41-595**

For a Life Management Instruction, Skills and Support Program, for the Sheriff's Department of Women's Justice Services, for the contract sum of \$238,070.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/6/03.

**Advanced Boiler Control Services, Inc.  
Contract  
Contract No. 03-51-536**

For Maintenance of Boiler Instrumentation and Controls, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$27,840.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/14/03. Date of Bid Opening 4/24/03. Date of Board Award 6/17/03.

**Advanced Management Services Midwest, Inc.  
Contract  
Contract No. 02-51-942 Rebid**

For Maintenance, Repair and Inspection to Certify Fire Fighting Systems and Equipment, as required for use by the Department of Facilities Management, for the contract sum of \$64,011.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/25/03. Date of Bid Opening 5/8/03. Date of Board Award 6/17/03.

**Advanced Management Services Midwest, Inc.  
Contract  
Contract No. 03-58-606**

For Bars of Soap, as required for use by the Department of Corrections, for the contract sum of \$83,421.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/12/03. Date of Bid Opening 5/22/03. Date of Board Award 6/17/03.

**Advanced Management Services Midwest, Inc.  
Contract  
Contract No. 03-72-525 Rebid**

For Gas Sterilizer Equipment Maintenance and Repair, as required for use by Provident Hospital of Cook County, for the contract sum of \$40,774.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/7/03. Date of Bid Opening 5/22/03. Date of Board Award 6/17/03.

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**Alliance Health Services, Inc.**  
**Contract**  
**Contract No. 02-73-1314**

To Furnish and Install Washer/Disinfector, Wash Cart, Transfer/Load Trolley and Steam Vacuum Sterilizer, as required for use by Provident Hospital of Cook County, for the contract sum of \$127,549.00. Date Advertised 4/4/03. Date of Bid Opening 4/24/03. Date of Board Award 6/17/03.

**Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)**  
**Contract**  
**Contract No. 03-72-330 Rebid**

For Specialized Radiographic Catheters, as required for use by Stroger Hospital of Cook County, for the contract sum of \$38,890.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/1/03. Date of Bid Opening 5/22/03. Date of Board Award 6/17/03.

**C & C Dairy, Inc.**  
**Contract**  
**Contract No. 03-54-617**

For Milk and Dairy Products, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$65,200.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/1/03. Date of Bid Opening 5/22/03. Date of Board Award 6/17/03.

**Chicago Window Cleaning**  
**Contract**  
**Contract No. 03-53-543**

For Window Washing Services, as required for use by the Department of Corrections, for the contract sum of \$15,604.00. This is a requirements contract for a period of two (2) months. Date Advertised 4/4/03. Date of Bid Opening 4/24/03. Date of Board Award 6/17/03.

**CH Millery**  
**Contract**  
**Contract No. 03-58-298 Rebid**

For Female and Male Prisoner Underwear, as required for use by the Department of Corrections, for the contract sum of \$173,740.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/25/03. Date of Bid Opening 3/11/03. Date of Board Award 6/17/03.

**Computer Products & Supplies Int'l**  
**Contract**  
**Contract No. 02-84-1113**

For Computer Printer Toner Cartridges, as required for use by Stroger Hospital of Cook County, for the contract sum of \$13,950.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/29/02. Date of Bid Opening 11/21/02. Date of Board Award 6/17/03.

**Finer Foods, Inc.**  
**Contract**  
**Contract No. 03-58-485**

For Fresh, Cleaned, Prepared and Cut Produce, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$46,828.15. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/1/03. Date of Bid Opening 5/22/03. Date of Board Award 6/17/03.

**Glory (USA), Inc.**  
**Contract**  
**Contract No. 02-84-1232 Rebid**

For Currency Counter Machines, as required for use by the Clerk of the Circuit Court, for the contract sum of \$69,537.31. Date Advertised 5/12/03. Date of Bid Opening 5/22/03. Date of Board Award 6/17/03.

**High Voltage Maintenance**  
**Contract**  
**Contract No. 03-53-573**

For a Thermoscan Electrical Distribution Equipment Survey, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$24,740.00. Date Advertised 4/4/03. Date of Bid Opening 4/24/03. Date of Board Award 6/3/03.

**Larry's Auto Repair, Inc.**  
**Contract**  
**Contract No. 03-51-574**

For Automobile Maintenance and Repair, Zone Eight (North - 7900 South; East - Lake Michigan; South - 11900 South; and West - Chicago City Limits) as required for use by the Sheriff's Office, for the contract sum of \$362,595.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/10/03. Date of Bid Opening 4/24/03. Date of Board Award 6/17/03.

**McMahon Food Corporation**  
**Contract**  
**Contract No. 03-51-531**

For Ice Cream/Frozen Desserts, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$44,196.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/24/03. Date of Bid Opening 4/10/03. Date of Board Award 6/17/03.

**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 03-58-541**

For Electrical Supplies, (lamps and ballast) as required for use by Stroger Hospital of Cook County, for the contract sum of \$91,207.29. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/14/03. Date of Bid Opening 4/24/03. Date of Board Award 6/17/03.

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**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 03-73-425 Rebid**

For Serology Laboratory Supplies, as required for use by Stroger Hospital of Cook County, for the contract sum of \$107,052.90. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/10/03. Date of Bid Opening 4/24/03. Date of Board Award 6/17/03.

**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 03-84-648**

To Furnish and Install Dwyer Patient Nightstands, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$57,124.00. Date Advertised 5/7/03. Date of Bid Opening 5/22/03. Date of Board Award 6/17/03.

**Rae Products and Chemicals Corporation**  
**Contract**  
**Contract No. 03-51-628**

For Armstrong Pump Traps with Accessories, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$44,700.00. Date Advertised 5/7/03. Date of Bid Opening 5/22/03. Date of Board Award 6/17/03.

**Ravenswood Medical Resources Corporation**  
**Contract**  
**Contract No. 03-73-258**

For Occupational Therapy Supplies, as required for use by Stroger Hospital of Cook County, for the contract sum of \$103,691.51. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/4/03. Date of Bid Opening 4/24/03. Date of Board Award 6/17/03.

**Schaumburg Automedics, Inc.**  
**Contract**  
**Contract No. 03-51-582**

For Automobile Maintenance and Repair, Zone Three (North - Cook County Border; East -Westside of Elmhurst Road; South - Devon Avenue or an extension thereof; and West - Cook County Border) as required for use by the Sheriff's Office, for the contract sum of \$396,554.25. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/10/03. Date of Bid Opening 4/24/03. Date of Board Award 6/17/03.

**Total Facility Maintenance, Inc.**  
**Contract**  
**Contract No. 02-53-995**

For Janitorial Services, as required for use by the Ambulatory and Community Health Network of Cook County (the Salvation Army Freedom Clinic and the Jorge Prieto Family Health Center), for the contract sum of \$88,480.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/25/02. Date of Bid Opening 8/20/02. Date of Board Award 6/17/03.



**Total Facility Maintenance, Inc.**  
**Contract**  
**Contract No. 03-53-518**

For Janitorial Services, as required for use by the Ambulatory and Community Health Network of Cook County (the Woodlawn Health Center and the Near South Health Center), for the contract sum of \$135,183.84. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/4/03. Date of Bid Opening 4/24/03. Date of Board Award 6/17/03.

**Walsh Construction Company of Illinois**  
**Contract and Bond**  
**Contract No. 02-53-1211 Rebid**

For Division II Renovation at the Department of Corrections, for the Office of Capital Planning and Policy, for the contract sum of \$16,487,000.00. Date Advertised 3/31/03. Date of Bid Opening 5/8/03. Date of Board Award 6/17/03.

**World's Printing & Specialties Company, Ltd.**  
**Contract**  
**Contract No. 03-85-325**

For Outpatient Prescription Labels, as required for use by Stroger Hospital of Cook County, Pharmacy Department, for the contract sum of \$108,763.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/22/03. Date of Bid Opening 5/8/03. Date of Board Award 6/17/03.

**Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)**  
**Contract**  
**Contract No. 03-15-467H**

For Ostomy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$11,267.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 6/17/03.

**The Burrows Company**  
**Contract**  
**Contract No. 03-15-467H**

For Ostomy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$8,923.20. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 6/17/03.

**Conforms, Inc.**  
**Contract**  
**Contract No. 03-15-110H**

For Printing of Hospital Forms, as required for use by the Bureau of Health Services, for the contract sum of \$255,895.65. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/10/03. Date of Bid Opening 4/10/03. Date of Board Award 6/17/03.

**Dik Drug Company, Inc.  
Contract  
Contract No. 03-15-442H Rebid**

For Thermodilution Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$111,918.64. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/7/03. Date of Bid Opening 4/24/03. Date of Board Award 6/17/03.

**Dik Drug Company, Inc.  
Contract  
Contract No. 03-15-467H**

For Ostomy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$657,766.20. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 6/17/03.

**DMS Pharmaceutical Group, Inc.  
Contract  
Contract No. 03-15-467H**

For Ostomy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$5,926.28. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 6/17/03.

**Paper Solutions  
Contract  
Contract No. 03-15-110H**

For Printing of Hospital Forms, as required for use by the Bureau of Health Services, for the contract sum of \$611,806.85. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/10/03. Date of Bid Opening 4/10/03. Date of Board Award 6/17/03.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Hansen, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**CONTRACTS AND BONDS - Highway Department**

Transmitting a Communication, dated June 19, 2003 from

WALLY S. KOS, P.E. Superintendent of Highways

The Contractor has properly executed the following Contracts and Bonds.

- | <b><u>ITEM</u></b>   | <b><u>SECTION</u></b>                | <b><u>BIDDER</u></b>               |
|--|--------------------------------------|------------------------------------|
| 1. Group 1 - 2003:<br>Bradwell Road,<br>Barrington Road to Ela Road;<br>Brinker Road,<br>Algonquin Road to Lake-Cook Road                  | 02-A5506-02-RS<br><br>02-V4845-02-FP | Plote Construction,<br>Inc.        |
| Total Contract Amount: \$1,453,869.90. Date Advertised: May 8, 2003. Date of Bid Opening: May 22, 2003. Date of Board Award: June 3, 2003. |                                      |                                    |
| 2. Church Street,<br>Linder Avenue to Gross Point Road   | 03-A8427-03-RS                       | Arrow Road Construction<br>Company |
| Total Contract Amount: \$396,575.00. Date Advertised: May 8, 2003. Date of Bid Opening: May 22, 2003. Date of Board Award: June 3, 2003.   |                                      |                                    |
| 3. Main Street (Central Park Avenue),<br>Sauk Trail to 216th Street  | 98-W4502-02-FP                       | Callaghan Paving, Inc.             |
| Total Contract Amount: \$2,613,892.58. Date Advertised: May 8, 2003. Date of Bid Opening: May 22, 2003. Date of Board Award: June 3, 2003. |                                      |                                    |

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Commissioner Hansen, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

July 1, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 259873 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W5517-01-RS. Martin Luther King Drive, 103rd Street to 79th Street in the City of Chicago. Adjustment of quantities. \$542,234.62 (Deduction).
- 259874 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 90-B6538-01-RP. Glenwood Lansing Road, Burnham Avenue to Indiana State Line in the Villages of Lansing and Lynwood. Adjustment of quantities and new items. \$87,002.66 (Addition).
- 259875 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-7BLDG-02-MG. Building replacement in District #5 in the City of Blue Island and the Village of Riverdale. Adjustment of quantities and new items. \$66,312.34 (Deduction).

**Vice Chairman Moreno moved approval of the change in plans and extra work described in Communication Nos. 259873, 259874 and 259875. Seconded by Commissioner Murphy, the motion carried.**

**SECTION 2**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

- 1). Vollmer Road,  
Harlem Avenue to Central Avenue  
Section: 98-B6625-03-RP  
in the Villages of Matteson, Tinley Park  
and unincorporated Cook County  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: K-Five Construction Corporation  
\$7,765,000.00

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- 2). Palatine Township  
2003 Resurfacing Project  
Various Locations  
Section: 03-25146-90-RS (CCHD 018T146)  
in unincorporated Palatine Township  
Township Fund (610-610 Account)

Contract awarded to: Arrow Road Construction Company  
\$164,177.54

**Vice Chairman Moreno moved approval of the above-awarded contracts. Seconded by Commissioner Murphy, the motion carried.**

**Commissioner Peraica moved to adjourn. Seconded by Commissioner Daley, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Hansen, seconded by Commissioner Quigley, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

July 1, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 260253 VILLAGE OF SAUK VILLAGE, Owner, 21701 Torrence Avenue, Sauk Village, Illinois 60411, Application (No. MA-03-05; Z03137). Submitted by Messiah Spanish Baptist Church, Attn: Richard Stelter, 165 West Tenth Street, Chicago Heights, Illinois 60411. Seeking a MAP AMENDMENT from the P-1 Public Land District to the R-4 Single Family Residence District for the use of the existing building as a Church and Sunday School Facility in Section 30 of Bloom Township. Property consists of approximately 4.52 acres located on the west side of Burnham Avenue, approximately 335 feet north of Katz Corner Road in Bloom Township. Intended use: Church and related activities.
- 260254 CATHOLIC BISHOP OF CHICAGO, Attn: John C. O'Malley, 155 East Superior Street, Chicago, Illinois 60611, Application (No. SU-03-06; Z03125). Submitted by Sexton Energy, LLC, 4415 West Harrison Street, Suite 535, Hillside, Illinois 60162. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District to build a landfill gas fueled electrical power plant in Section 30 of Proviso Township. Property consists of approximately 15.03 acres located on the northeast corner of 31st Street and Interstate 294. Intended use: To build a landfill gas fuel electrical power plant.

**Commissioner Gorman referred the new applications to the Zoning Board of Appeals, seconded by Commissioner Murphy. The motion carried.**

**SECTION 2**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 260243 DOCKET #7329 – JERRY WHITE, Owner, Application: Variation to reduce the lot area from the minimum required 40,000 square feet (requirement for well and septic) to 14,356 square feet (existing); to reduce the lot width from the minimum required 150 feet (requirement for well and septic) to 109 feet (existing); to reduce the rear yard setback from the minimum required 50 feet to 25 feet (existing); and to reduce the left interior side yard setback from 15 feet to 6 feet for an addition to property served by well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 0.33 of an acre, located on the southwest corner of Pratt Boulevard and Marion Street in Schaumburg Township. Recommendation: That variation application be granted.
- 260244 DOCKET #7330 - JERRY WHITE, Owner, Application: Variation to reduce the lot area from the minimum required 40,000 square feet (requirement for well and septic) to 12,560 square feet (existing); to reduce the lot width from the minimum required 150 feet (requirement for well and septic) to 95 feet (existing); to reduce both side yard setbacks from the minimum required to 15 feet to 7 feet; and to increase the floor area ratio from the maximum allowed .25 to .31 for a single family residence on well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 0.33 of an acre, located on the southwest corner of Pratt Boulevard and Marion Street in Schaumburg Township. Recommendation: That variation application be granted.



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- 260245     DOCKET #7386 - PHOENIX EQUITIES II, LLC, Owner, Application: Variation to reduce the lot width from the required 150 feet (requirement for well and septic) to 70 feet (existing); to reduce the lot area from the required 40,000 square feet (requirement for well and septic) to 12,714 square feet (existing-to replace the old septic system); to reduce the front yard area setback from the required 30 feet to 27.6 feet (existing); to reduce the right interior side yard setback from the required 10 feet to 4.35 feet (existing); and to reduce the left interior side yard setback from the required 10 feet to 7 feet (existing) to rehab and remodel an existing single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.25 of an acre located on the east side of Artesian Avenue, approximately 507.11 feet south of 159th Street in Bremen Township. Recommendation: That variation application be granted.
- 260246     DOCKET #7489 - K. WEBBER AND J. OLESKIEWICZ, Owners, Application: Variation to reduce the left interior side yard setback from the required 15 feet to 4 feet for a detached garage in the R-4 Single Family Residence District. The entrance to the garage will be located off of Mason Avenue. The subject property consists of approximately 0.69 of an acre located on the west side of Mason Avenue, approximately 300 feet north of 129th Street in Worth Township. Recommendation: That variation application be granted.
- 260247     DOCKET #7490 - W. OSTING, Owner, Application: Variation to reduce the rear yard setback from the minimum required 5 feet to 3 feet; to reduce the left interior side yard setback from the minimum required 10 feet to 6 feet; and to reduce the corner side yard setback from the minimum required 15 feet to 8 feet for a detached garage in the R-5 Single Family Residence District. The existing garage will be demolished. The garage will be facing the alley. The subject property consists of approximately 0.14 of an acre, located on the southeast corner of Oakwood Avenue and Springfield Avenue in Worth Township. Recommendation: That variation application be granted.
- 260248     DOCKET #7491 - A. LONGHI, Owner, Application: Variation to increase the height of the fence in the front yard from the maximum allowed 3 feet to 6 feet in the R-5 Single Family Residence District. The subject property is a corner lot. The applicant testified that the traffic lights were shining into their windows and that the 6 foot fence would alleviate that problem. The subject property consists of approximately 0.39 of an acre located on the northeast corner of Greenwood Drive and East Greenwood Drive in Maine Township. Recommendation: That variation application be granted.
- 260249     DOCKET #7492 - N. ROBERTS, JR., Owner, Application: Variation to reduce the lot area from the minimum required 40,000 square feet (requirement for well and septic) to 28,300 square feet (existing); to reduce the lot width from the minimum required 150 feet (requirement for well and septic) to 100 feet (existing); and to reduce the right interior side yard setback from 15 feet to 3 feet for a detached garage in the R-4 Single Family Residence District. This is the only place the garage could be placed due to the septic field. The subject property consists of approximately 0.65 of an acre located on the north side of Dewey Avenue, approximately 600 feet east of Kostner Avenue in Rich Township. Recommendation: That variation application be granted.



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- 260250 DOCKET #7493 - S. & K. DECKER, Owners, Application: Variation to reduce the left interior side yard setback from the minimum required 15 feet to 10 feet (existing); for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.64 of an acre located on the west side of Monitor Avenue, approximately 500 feet north of 131st Street in Worth Township. Recommendation: That variation application be granted.
- 260251 DOCKET #7495 - P. GOUSSET, Owner, Application: Variation to reduce the lot area from the minimum required 40,000 square feet (requirement for well and septic) to 20,875 square feet (existing); to reduce the lot width from the minimum required 150 feet (requirement for well and septic) to 125 feet (existing); to reduce the front yard setback from the minimum required 40 feet to 30 feet (existing); to reduce the corner side yard setback from 25 feet to 20 feet (existing); and to reduce the left interior side yard area setback from 15 feet to 11 feet (existing) for an addition to property served by well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 0.48 of an acre, located on the northwest corner of Walnut Street and 130th Place in Lemont Township. Recommendation: That variation application be granted.
- 260252 DOCKET #7496 - SHURGARD SELF STORAGE Owner, Application: Variation to reduce the front yard setback from the minimum required 15 feet to 0 feet for an on-premise pylon identification sign (15 1/2 feet x 6 feet) for a self-storage facility in the I-1 Restricted Industrial District. Due to the location of the parking lot the space for the placement of the sign is very limited. The subject property consists of approximately 3.099 acres located on the northeast corner of Greenwood Avenue and West Lake Avenue in Northfield Township. Recommendation: That variation application be granted.

**Commissioner Moreno, seconded by Commissioner Peraica, moved the approval of Communication Nos. 260243, 260244, 260245, 260246, 260247, 260248, 260249, 260250, 260251 and 260252. The motion carried.**

### SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 247592 DOCKET #7227 - TED PANAGIOTOPOULOS, ANTHONY DINOVELLA, CYNTHIA L. BUDA TRUST, GAEL STINAUER, VINCENT A. BILLOTTO, JR., THOMAS MCAULIFFE, MARION LESNICKI, Owners c/o, 332 West Burlington, LaGrange, Illinois 60525, Application (No. SU-21-21; Z01137). Submitted by Matthew M. Klein, 332 West Burlington, LaGrange, Illinois 60525. Seeking a SPECIAL USE in the R-3 Single-Family Residence District for a Planned Unit Development for nine (9) single family residences in Section 32 of Palos Township. Property consists of approximately nine (9) acres located on the east side of Wolf Road approximately 593 feet south of 131st Street in Palos Township. Intended use: Nine (9) single family lots (as existing), wetland conservation area (as existing), private road (as existing – Frances Lane), private gate entry at Wolf Road. Recommendation: That the application be granted a one-year extension of time.

**Commissioner Gorman, seconded by Commissioner Murphy, moved to grant a one-year extension of time on Communication No. 247592. The motion carried.**

**SECTION 4**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 248902     DOCKET #7243 - RALPH AND RUTH KOTTKE, Owners, 238 West Lincoln Street, Barrington, Illinois 60010, Application (No. MA-22-02; Z02011). Submitted by Schain, Barney, Ross & Citren, 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-1 single-family Residence District (for property zoned R-2 single-family Residence District, but zoned R-1, as mandated by the Zoning Ordinance upon its court ordered and disconnection from South Barrington) to the R-3 single-family Residence District. ~~The R-2 single-family Residence District to the R-3 single-family Residence District~~ for a Planned Unit Development (if granted under companion SU-22-04) for fourteen (14) single-family homes in Section 22 of Barrington Township. Property consists of approximately 21 acres located on the south side of Algonquin Road, approximately 1100 feet west of Stover Road in Barrington Township. Intended use: For fourteen (14) upscale single-family homes. Recommendation: That application be granted.
- 248903     DOCKET #7244 - RALPH AND RUTH KOTTKE, Owners, 238 West Lincoln Street, Barrington, Illinois 60010, Application (No. SU-22-04; Z02012). Submitted by Schain, Barney, Ross & Citren, 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE ~~from~~ in the R-3 single-family Residence District (if granted under companion MA-22-01) for fourteen (14) single-family homes in Section 22 of Barrington Township. Property consists of approximately 21 acres located on the south side of Algonquin Road approximately 1100 feet west of Stover Road in Barrington Township. Intended use: For the construction of fourteen (14) upscale single-family homes on minimum lot sizes in excess of 40,000 square feet. Recommendation: That application be granted.

**Commissioner Goslin, seconded by Commissioner Peraica, moved to defer Communication Nos. 248902 and 248903 so the Village of South Barrington can have the thirty days it is entitled to for reviewing the recommended findings. The motion carried.**

**SECTION 5**

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 256923     DOCKET #7394 - MICHAEL J. FISHER, Owner, 431 Princeton, Villa Park, Illinois 60181, Application (No. A-02-03; Z02131). Submitted by same. Seeking a MAP AMENDMENT from the R-5 Single Family Residence District to the R-5A Residential Transition District to build three (3) single-family residences in Section 29 of Leyden Township. Property consists of approximately 0.46 of an acre located on the south side of Schubert Avenue, approximately 298 feet west of Geneva Avenue in Leyden Township. Intended use: For three (3) single-family residences.

The applicant is requesting a sixty-day extension on Docket #7394.

**Commissioner Peraica, seconded by Vice Chairman Steele, moved to grant an extension of time on Communication No. 256923 until the meeting of September 4, 2003. The motion carried.**

**Commissioner Daley moved to adjourn. Seconded by Vice Chairman Steele, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Silvestri, seconded by Commissioner Quigley, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

### **REPORT OF THE COMMITTEE ON FINANCE**

July 1, 2003

The Honorable,  
The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

#### **SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

**APPELLATE CASES**

- 260100 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,617.00 attorney fees for People of the State of Illinois v. Damion W. Trial Court No. 96-JA-04954. Appellate Court No. 1-02-2263.
- 260228 RANDY CRUMPTON, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,530.00 attorney fees and expenses regarding People of the State of Illinois v. E. C. Trial Court Nos. 89-J-1223 and 90-J-11367. Appellate Court No. 1-01-0097.
- 260229 RANDY CRUMPTON, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,760.00 attorney fees and expenses regarding People of the State of Illinois v. L. W. Trial Court No. 00-JA-224. Appellate Court No. 1-01-1040.

APPELLATE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$62,045.21
APPELLATE CASES TO BE APPROVED:	\$6,907.00

**CAPITAL CASES**

CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$0.00
CAPITAL CASES TO BE APPROVED:	\$0.00

**NON-CAPITAL CASES**

- 259921 LOREN B. MIDDLETON, Attorney, submitting an Order of Court for payment of \$3,750.00 attorney fees for the defense of an indigent defendant, Eugene Adams. Indictment Nos. 02-CR-13183 and 02-CR-13184 (Non-Capital Cases).
- 259922 WILLIAM O. WALTERS, Attorney, submitting an Order of Court for payment of \$2,168.00 attorney fees for the defense of an indigent defendant, Michael Smith. Indictment No. 98-CR-17089 (Non-Capital Case).
- 260001 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Chester Boyce. Indictment No. 92-CR-13886 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$267,654.10
NON-CAPITAL CASES TO BE APPROVED:	\$7,168.00

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

- 259923 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$628.00 for the defense of an indigent defendant, Terrence L. Porter. Domestic Relations Civil Contempt Case No. 99-D-2361.
- 259924 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$806.50 for the defense of an indigent defendant, Stephen Moore. Domestic Relations Civil Contempt Case No. 92-D-8933.

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- 259925 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$774.50 for the defense of an indigent defendant, Kinsley L. Lemon. Domestic Relations Civil Contempt Case No. 97-D-7333.
- 259926 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$650.50 for the defense of an indigent defendant, Robert Woodson. Domestic Relations Civil Contempt Case No. 01-D-18034.
- 259927 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$750.50 for the defense of an indigent defendant, Michael R. Pitts. Domestic Relations Civil Contempt Case No. 89-D-4044.
- 259928 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$784.50 for the defense of an indigent defendant, Douglas Golz. Domestic Relations Civil Contempt Case No. 98-D-3056.
- 259929 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$896.50 for the defense of an indigent defendant, Thimothy Ziaja. Domestic Relations Civil Contempt Case No. 89-D-6758.
- 259930 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$892.50 for the defense of an indigent defendant, Anthony White. Domestic Relations Civil Contempt Case No. 87-D-71264.
- 259931 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$785.50 for the defense of an indigent defendant, Benjamin Crosby a/k/a Ray Crosby. Domestic Relations Civil Contempt Case No. 86-D-80620.
- 259932 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$752.50 for the defense of an indigent defendant, Clance Cook. Domestic Relations Civil Contempt Case No. 86-D-66959.
- 259933 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$627.50 for the defense of an indigent defendant, Victor W. Matthews. Domestic Relations Civil Contempt Case No. 94-D-63945.
- 259934 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$654.00 for the defense of an indigent defendant, Thanh Nguyen. Domestic Relations Civil Contempt Case No. 00-D-15518.
- 259935 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$720.25 for the defense of an indigent defendant, Larry Perry. Domestic Relations Civil Contempt Case No. 84-D-913820.
- 259936 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$757.50 for the defense of an indigent defendant, Marcelle Rey. Domestic Relations Civil Contempt Case No. 00-D-80284.
- 259937 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$746.50 for the defense of an indigent defendant, Percy Fields. Domestic Relations Civil Contempt Case No. 90-D-64438.



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- 259938 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$782.50 for the defense of an indigent defendant, Norbert Thigpen. Domestic Relations Civil Contempt Case No. 87-D-74311.
- 259939 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$793.75 for the defense of an indigent defendant, John Dax Cardona. Domestic Relations Civil Contempt Case No. 01-D-16042.
- 259940 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$554.50 for the defense of an indigent defendant, Warren Higginbotham. Domestic Relations Civil Contempt Case No. 91-D-68928.
- 259941 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$716.00 for the defense of an indigent defendant, Michael Burnett. Domestic Relations Civil Contempt Case No. 85-D-24773.
- 259942 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$513.50 for the defense of an indigent defendant, Douglas Becker. Domestic Relations Civil Contempt Case No. 99-D-9907.
- 259943 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$555.25 for the defense of an indigent defendant, Frank Alexander. Domestic Relations Civil Contempt Case No. 86-D-4444.
- 259944 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$706.50 for the defense of an indigent defendant, John Kaplan. Domestic Relations Civil Contempt Case No. 97-D-15189.
- 259949 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,485.00 for the defense of an indigent defendant, Thomas Morrissy. Domestic Relations Civil Contempt Case No. 98-D-3514.
- 259989 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,239.00 for the defense of an indigent defendant, James Erpelding. Domestic Relations Civil Contempt Case No. 00-D3-30172.
- 259999 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$930.00 for the defense of an indigent defendant, Jorge Laboy, Jr. Domestic Relations Civil Contempt Case No. 98-D-55333.
- 260077 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,740.00 for the defense of an indigent defendant, Paul J. Valente. Domestic Relations Civil Contempt Case No. 91-D-15435.
- 260078 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$805.00 for the defense of an indigent defendant, Michael Tabron. Domestic Relations Civil Contempt Case No. 00-D-106055.
- 260086 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,229.00 for the defense of an indigent defendant, Steven Smith. Domestic Relations Civil Contempt Case No. 98-D-7048.

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- 260101 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$300.00 for the defense of an indigent defendant, Ronald Scoma. Domestic Relations Civil Contempt Case No. 93-D-13992.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2003 TO PRESENT: \$225,688.11

DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED: \$23,577.25

JUVENILE CASES

- 259892 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,090.00 attorney fees for the defense of an indigent defendant, Darwin Spight, Father, re: D. Spight, a minor. Indictment No. 99-JA-2534 (Juvenile Case).
- 259893 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Darryl Adams, Father, re: L. Adell, a minor. Indictment No. 98-JA-2238 (Juvenile Case).
- 259894 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, D. Brown-Crawford, a minor. Indictment No. 02-JA-0623 (Juvenile Case).
- 259895 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, S. Moore, a minor. Indictment No. 96-JA-4426 (Juvenile Case).
- 259896 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,277.50 attorney fees for the defense of an indigent defendant, Melinda Finn, Mother, re: R. Peckoff, a minor. Indictment No. 00-JA-075 (Juvenile Case).
- 259897 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, Dale Wells, Sr., Father, re: D. Wells, a minor. Indictment No. 97-JA-01953 (Juvenile Case).
- 259898 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of \$541.00 attorney fees for the defense of an indigent defendant, Cedrick Franklin, Father, re: the Edwards children, minors. Indictment Nos. 02-JA-1645 and 02-JA-1647 (Juvenile Cases).
- 259899 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Regina Aguirre, Mother, re: E. Edwards, a minor. Indictment No. 03-JA-00057 (Juvenile Case).
- 259900 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,241.00 attorney fees for the defense of an indigent defendant, Luis Toro, Sr., Father, re: the Toro children, minors. Indictment Nos. 96-JA-1107 and 96-JA-1109 (Juvenile Cases).
- 259901 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$1,349.19 attorney fees for the defense of an indigent defendant, Joseph Davis, Father, re: T. Davis, a minor. Indictment No. 02-JA-351 (Juvenile Case).



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- 259902 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$696.00 attorney fees for the defense of an indigent defendant, Archie Jones, Legal Custodian, re: the Myers children, minors. Indictment Nos. 02-JA-1870 and 02-JA-1871 (Juvenile Cases).
- 259903 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$165.00 attorney fees for the defense of an indigent defendant, Melvin Nano, Father, re: the Onate children, minors. Indictment Nos. 01-JA-562 and 01-JA-563 (Juvenile Cases).
- 259904 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,180.00 attorney fees for the defense of an indigent defendant, Sean Corona, Father, re: S. Corona, a minor. Indictment No. 01-JA-02322 (Juvenile Case).
- 259905 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,060.00 attorney fees for the defense of an indigent defendant, James Walton, Father, re: T. Shaw, a minor. Indictment No. 97-JA-02119 (Juvenile Case).
- 259906 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$586.34 attorney fees for the defense of an indigent defendant, Amanda Hernandez, Mother, re: B. Daniels, a minor. Indictment No. 02-JA-00863 (Juvenile Case).
- 259907 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$723.59 attorney fees for the defense of an indigent defendant, Edward Zawadski, Father, re: S. Zawadski, a minor. Indictment No. 02-JA-01692 (Juvenile Case).
- 259908 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$874.24 attorney fees for the defense of an indigent defendant, Archie Haskin, Father, re: A. Haskin, a minor. Indictment No. 02-JA-00084 (Juvenile Case).
- 259909 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$780.14 attorney fees for the defense of an indigent defendant, Andre Patton, Father, re: C. Patton, a minor. Indictment No. 99-JA-02548 (Juvenile Case).
- 259910 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Michelle Jennings, Mother, re: T. Spearman, a minor. Indictment No. 03-JA-539 (Juvenile Case).
- 259911 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,386.20 attorney fees for the defense of an indigent defendant, Corwin Waterman, Father, re: S. Waterman, a minor. Indictment No. 01-JA-1846 (Juvenile Case).
- 259913 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$611.65 attorney fees for the defense of an indigent defendant, Lakisha Walker, Mother, re: K. Walker, a minor. Indictment No. 02-JA-236 (Juvenile Case).
- 259914 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$667.40 attorney fees for the defense of an indigent defendant, P. Robinson, a minor. Indictment No. 91-J-8401 (Juvenile Case).
- 259915 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, L. Robinson, a minor. Indictment No. 91-J-8402 (Juvenile Case).

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- 259916 LAWRENCE J. DOHMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,315.00 attorney fees for the defense of an indigent defendant, G. Robinson, a minor. Indictment No. 91-J-1478 (Juvenile Case).
- 259917 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$880.00 attorney fees for the defense of an indigent defendant, Danny Torres, Father re: L. Torres, a minor. Indictment No. 95-JA-5335 (Juvenile Case).
- 259918 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$735.00 attorney fees for the defense of an indigent defendant, Less Jones, Father, re: the Jones children, minors. Indictment Nos. 02-JA-1157 and 02-JA-1158 (Juvenile Cases).
- 259919 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$760.00 attorney fees for the defense of an indigent defendant, Danny Martin, Sr., Father, re: D. Martin, a minor. Indictment No. 98-JA-03465 (Juvenile Case).
- 259920 SHERMAN F. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,282.00 attorney fees for the defense of indigent defendants, the Boyd children, minors. Indictment Nos. 02-JA-634, 02-JA-635 and 02-JA-636 (Juvenile Cases).
- 259945 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$3,872.00 attorney fees for the defense of indigent defendants, the Jackson and Pendleton children, minors. Indictment Nos. 00-JA-0035, 00-JA-0036, 01-JA-0875 and 01-JA-0876 (Juvenile Cases).
- 259946 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of \$393.00 attorney fees for the defense of an indigent defendant, Ebony Walton, Mother, re: D. Walton, a minor. Indictment No. 02-JA-1598 (Juvenile Case).
- 259947 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Jatina Garrett, Mother, re: D. Dawson, a minor. Indictment No. 02-JA-1595 (Juvenile Case).
- 259948 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$840.00 attorney fees for the defense of an indigent defendant, Latoya Chatman, Mother, re: L. Feliciano, a minor. Indictment No. 99-JA-1834 (Juvenile Case).
- 259950 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,721.00 attorney fees for the defense of an indigent defendant, Tanya Sneed, Mother, re: P. Holland, a minor. Indictment No. 02-JA-1110 (Juvenile Case).
- 259951 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,374.00 attorney fees for the defense of an indigent defendant, Rufus Williams, Father, re: D. Nance, a minor. Indictment No. 01-JA-1354 (Juvenile Case).
- 259952 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,227.00 attorney fees for the defense of an indigent defendant, Eric Pickney, Father, re: E. Durdin, a minor. Indictment No. 01-JA-1343 (Juvenile Case).

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- 259953 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,746.00 attorney fees for the defense of an indigent defendant, Patricia Powell, Mother, re: the Powell children, minors. Indictment Nos. 02-JA-1026 and 02-JA-1027 (Juvenile Cases).
- 259954 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$377.50 attorney fees for the defense of an indigent defendant, Natasha Spain, Mother, re: the Spain and Chippley children, minors. Indictment Nos. 92-JA-17700, 92-JA-17701 and 95-JA-4381 (Juvenile Cases).
- 259955 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$384.50 attorney fees for the defense of an indigent defendant, K. Robinson, a minor. Indictment No. 02-JA-1326 (Juvenile Case).
- 259956 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,439.00 attorney fees for the defense of an indigent defendant, Latoya Thomas, Mother, re: the Thomas and Blue children, minors. Indictment Nos. 00-JA-1515, 00-JA-1516, 00-JA-1517, 00-JA-1518 and 00-JA-1519 (Juvenile Cases).
- 259957 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$889.50 attorney fees for the defense of an indigent defendant, Jesus Trujillo, Father, re: I. Trujillo, a minor. Indictment No. 02-JA-1112 (Juvenile Case).
- 259958 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, Vesheldia Stephens, Mother, re: A. Smith, a minor. Indictment No. 99-JA-02362 (Juvenile Case).
- 259959 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$457.50 attorney fees for the defense of an indigent defendant, Torrence Jamerson, Father, re: J. Miller, a minor. Indictment No. 03-JA-00290 (Juvenile Case).
- 259960 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, Darrell Washington, Father, re: the Washington children, minors. Indictment Nos. 01-JA-00959 and 01-JA-00960 (Juvenile Cases).
- 259961 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$270.00 attorney fees for the defense of an indigent defendant, L. Olive, a minor. Indictment No. 01-JA-488 (Juvenile Case).
- 259962 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,072.50 attorney fees for the defense of an indigent defendant, Harold Carlson, Father, re: the Boyer children, minors. Indictment Nos. 00-JA-2057 and 00-JA-2059 (Juvenile Cases).
- 259963 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,729.00 attorney fees for the defense of an indigent defendant, Kenwick Walker, Sr., Father, re: K. Walker, a minor. Indictment No. 03-JA-354 (Juvenile Case).
- 259964 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of \$347.00 attorney fees for the defense of an indigent defendant, August Gills, Father, re: A. Gills, a minor. Indictment No. 02-JA-868 (Juvenile Case).

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- 259965 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of \$634.00 attorney fees for the defense of an indigent defendant, Orpheus Miller, Father, re: Q. Humphrey, a minor. Indictment No. 01-JA-1772 (Juvenile Case).
- 259966 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$607.50 attorney fees for the defense of an indigent defendant, Cathy Fiorito, Mother, re: the Fiorito children, minors. Indictment Nos. 99-JA-2788 and 99-JA-2789 (Juvenile Cases).
- 259967 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of an indigent defendant, Ernest Bishop, Father, re: A. Bishop, a minor. Indictment No. 01-JA-1948 (Juvenile Case).
- 259968 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,005.00 attorney fees for the defense of an indigent defendant, Karen Jordan, Mother, re: the Jordan children, minors. Indictment Nos. 00-JA-1828 and 00-JA-1829 (Juvenile Cases).
- 259969 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,116.80 attorney fees for the defense of an indigent defendant, Marcel Prince, Father, re: T. Bailey, a minor. Indictment No. 02-JA-1196 (Juvenile Case).
- 259970 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$932.50 attorney fees for the defense of indigent defendants, the Ratcliffe and Johnson children, minors. Indictment Nos. 99-JA-1891, 99-JA-1892 and 99-JA-1893 (Juvenile Cases).
- 259971 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$622.50 attorney fees for the defense of an indigent defendant, Darryl Turner, Father, re: E. Jones, a minor. Indictment No. 00-JA-1454 (Juvenile Case).
- 259972 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$677.50 attorney fees for the defense of an indigent defendant, T. Ware, a minor. Indictment No. 02-JA-1963 (Juvenile Case).
- 259973 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$391.92 attorney fees for the defense of an indigent defendant, Taundra Lindsey, Mother, re: I. Lindsey, a minor. Indictment No. 99-JA-1313 (Juvenile Case).
- 259974 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Victor Griffin, Father, re: the Griffin and Jones children, minors. Indictment Nos. 96-JA-6355, 96-JA-6356, 96-JA-6357, 96-JA-6358 and 96-JA-6359 (Juvenile Cases).
- 259975 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, Robert MacGruder, Father, re: O. MacGruder, a minor. Indictment No. 01-JA-1046 (Juvenile Case).
- 259976 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Romundo Chapman, Father, re: K. Chapman, a minor. Indictment No. 01-JA-2141 (Juvenile Case).

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- 259977 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, J. Pike, a minor. Indictment No. 02-JA-1342 (Juvenile Case).
- 259978 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, Jose Aponte, Father, re: the Aponte children, minors. Indictment Nos. 96-JA-6193, 98-JA-1367 and 99-JA-1373 (Juvenile Cases).
- 259979 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$182.50 attorney fees for the defense of an indigent defendant, Karen Goldberg, Mother, re: C. Goldberg, a minor. Indictment No. 99-JA-527 (Juvenile Case).
- 259980 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$314.42 attorney fees for the defense of an indigent defendant, Larry Perkins, Father, re: C. Perkins, a minor. Indictment No. 02-JA-1620 (Juvenile Case).
- 259981 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$627.50 attorney fees for the defense of an indigent defendant, D. Brown, a minor. Indictment No. 01-JA-153 (Juvenile Case).
- 259982 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Angelo Clark, Father, re: A. Clark, a minor. Indictment No. 02-JA-1955 (Juvenile Case).
- 259983 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$180.00 attorney fees for the defense of an indigent defendant, George Tubbs, Father, re: K. Tubbs, a minor. Indictment No. 01-JA-2500 (Juvenile Case).
- 259984 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,143.00 attorney fees for the defense of an indigent defendant, Raymond Wisz, Sr., Father, re: the Wisz children, minors. Indictment Nos. 02-JA-1625 and 02-JA-1626 (Juvenile Cases).
- 259985 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$4,763.00 attorney fees for the defense of an indigent defendant, Carolyn Lindsey, Mother, re: the Lindsey children, minors. Indictment Nos. 95-JA-7297, 95-JA-7298, 95-JA-7299 and 98-JA-2933 (Juvenile Cases).
- 259986 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,961.00 attorney fees for the defense of an indigent defendant, Mynor Moreno, Father, re: S. Moreno, a minor. Indictment No. 00-JA-1598 (Juvenile Case).
- 259987 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$905.50 attorney fees for the defense of an indigent defendant, Leonard Askew, Jr., Father, re: J. Askew, a minor. Indictment No. 03-JA-047 (Juvenile Case).
- 259988 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,440.00 attorney fees for the defense of an indigent defendant, Lawrence Hurley, Sr., Father, re: the Hurley children, minors. Indictment Nos. 01-JA-01134 and 01-JA-01135 (Juvenile Cases).



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- 259990 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$949.00 attorney fees for the defense of an indigent defendant, Linda Maturo, Mother, re: the Zincoris children, minors. Indictment Nos. 01-JA-01720 and 01-JA-01721 (Juvenile Cases).
- 259991 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$2,112.00 attorney fees for the defense of an indigent defendant, Antewa Hackman, Mother, re: the Maxon, Hackman and Sorrells children, minors. Indictment Nos. 97-JA-1048, 97-JA-1049, 97-JA-1050, 97-JA-1051 and 97-JA-1052 (Juvenile Cases).
- 259992 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,003.84 attorney fees for the defense of an indigent defendant, Samuel Hudson, Father, re: the Hudson child, a minor. Indictment No. 02-JA-01067 (Juvenile Case).
- 259993 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$444.00 attorney fees for the defense of an indigent defendant, Ahtree Nash, Adoptive Mother, re: L. Pringle, a minor. Indictment No. 02-JA-263 (Juvenile Case).
- 259994 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$5,390.00 attorney fees for the defense of indigent defendants, the Cloutier children, minors. Indictment Nos. 95-JA-5322 and 96-JA-4924 (Juvenile Cases).
- 259995 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, Andrew Towns, Father, re: A. Ingram, a minor. Indictment No. 94-JA-9345 (Juvenile Case).
- 259996 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,060.00 attorney fees for the defense of an indigent defendant, Donald Patton, Father, re: A. Easley, a minor. Indictment No. 98-JA-03471 (Juvenile Case).
- 259997 ALMA LEARETTA TYSON, Attorney, submitting an Order of Court for payment of \$6,134.00 attorney fees for the defense of indigent defendants, the Benton, White, Bovan and Johnson children, minors. Indictment Nos. 95-JA-3365, 95-JA-3366, 97-JA-0246, 98-JA-00921 and 00-JA-00931 (Juvenile Cases).
- 259998 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$815.00 attorney fees for the defense of an indigent defendant, Verntetta Williams, Legal Guardian, re: the McKay and Williams children, minors. Indictment Nos. 02-JA-02095 and 02-JA-02096 (Juvenile Cases).
- 260000 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,385.00 attorney fees for the defense of an indigent defendant, Akina Moore, Mother, re: A. Moore, a minor. Indictment No. 02-JA-00696 (Juvenile Case).
- 260002 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, L. Clark, a minor. Indictment No. 99-JA-0268 (Juvenile Case).
- 260003 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$952.50 attorney fees for the defense of an indigent defendant, D. Spivey, a minor. Indictment No. 03-JA-0083 (Juvenile Case).

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- 260004 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,695.50 attorney fees for the defense of an indigent defendant, Jean Murphy, Mother, re: T. Clemmons, a minor. Indictment No. 02-JA-01124 (Juvenile Case).
- 260005 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,146.50 attorney fees for the defense of an indigent defendant, Evelyn Bellamy, Mother, re: B. Bellamy, a minor. Indictment No. 01-JA-00026 (Juvenile Case).
- 260006 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,443.50 attorney fees for the defense of an indigent defendant, Veronica Harris, Mother, re: T. Nash, a minor. Indictment No. 02-JA-00797 (Juvenile Case).
- 260007 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$789.00 attorney fees for the defense of an indigent defendant, Timothy Roberson, Sr., Father, re: T. Roberson, a minor. Indictment No. 00-JA-00675 (Juvenile Case).
- 260009 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,472.00 attorney fees for the defense of an indigent defendant, Laura Vazquez, Mother, re: J. Vazquez, a minor. Indictment No. 02-JA-01152 (Juvenile Case).
- 260010 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$920.00 attorney fees for the defense of an indigent defendant, Paul Daugherty, Father, re: the Daugherty children, minors. Indictment Nos. 98-JA-3788 and 98-JA-3789 (Juvenile Cases).
- 260011 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$1,153.79 attorney fees for the defense of an indigent defendant, Jason Hoskins, Father, re: J. Hoskins, a minor. Indictment No. 00-JA-765 (Juvenile Case).
- 260012 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$2,310.00 attorney fees for the defense of an indigent defendant, Steven Terrett, Father, re: S. Clark, a minor. Indictment No. 02-JA-466 (Juvenile Case).
- 260013 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$272.00 attorney fees for the defense of an indigent defendant, Olen Fitts, Father, re: O. Fitts, a minor. Indictment No. 93-JA-00492 (Juvenile Case).
- 260014 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$878.50 attorney fees for the defense of an indigent defendant, Roberto Reyes, Father, re: the Reyes children, minors. Indictment Nos. 01-JA-00377 and 01-JA-00379 (Juvenile Cases).
- 260015 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$447.50 attorney fees for the defense of an indigent defendant, Annette Belton, Mother, re: T. Belton, a minor. Indictment No. 91-J-14638 (Juvenile Case).
- 260016 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,169.00 attorney fees for the defense of an indigent defendant, Jose Sanchez, Father, re: M. Sanchez, a minor. Indictment No. 91-J-13644 (Juvenile Case).
- 260017 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,120.00 attorney fees for the defense of an indigent defendant, Kenneth Kazmierski, Father, re: A. Kazmierski, a minor. Indictment No. 01-JA-814 (Juvenile Case).



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- 260018 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$617.50 attorney fees for the defense of an indigent defendant, Beulah Sledge, Mother, re: A. Smith, a minor. Indictment No. 94-JA-08030 (Juvenile Case).
- 260019 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$1,127.50 attorney fees for the defense of an indigent defendant, Sarah Robertson, Mother, re: Q. Williams, a minor. Indictment No. 01-JA-676 (Juvenile Case).
- 260020 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$524.90 attorney fees for the defense of an indigent defendant, Emma Johnson, Guardian, re: S. Johnson, a minor. Indictment No. 01-JA-2392 (Juvenile Case).
- 260021 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$561.63 attorney fees for the defense of an indigent defendant, Jack Burdette, Father, re: T. Johnson, a minor. Indictment No. 94-JA-6694 (Juvenile Case).
- 260031 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$369.00 attorney fees for the defense of an indigent defendant, Pearl Wells, Mother, re: B. Clifton, a minor. Indictment No. 00-JD-4734 (Juvenile Case).
- 260033 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,650.00 attorney fees for the defense of an indigent defendant, S. Colone, a minor. Indictment No. 02-JD-14858 (Juvenile Case).
- 260034 MICHAEL L. FIELDS, Ph.D., C.R.C., Human Resource Associates, presented by Thomas O'Connell, Attorney, submitting an Order of Court for payment of \$750.00 psychologist fees for the defense of an indigent defendant, L. Russell, a minor. Indictment No. 99-JA-2817 (Juvenile Case).
- 260035 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,597.00 attorney fees for the defense of an indigent defendant, William Lee, Father, re: C. Tookes, a minor. Indictment No. 02-JA-00304 (Juvenile Case).
- 260036 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,835.00 attorney fees for the defense of an indigent defendant, Elaine Hurley Brown, Mother, re: V. Hurley, a minor. Indictment No. 86-J-017636 (Juvenile Case).
- 260037 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$677.50 attorney fees for the defense of an indigent defendant, Frank Allen, Sr., Father, re: the Allen children, minors. Indictment Nos. 02-JA-01904 and 02-JA-01906 (Juvenile Cases).
- 260038 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$702.50 attorney fees for the defense of an indigent defendant, D. A. Lowe, a minor. Indictment No. 02-JA-00007 (Juvenile Case).
- 260039 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of indigent defendants, Salethiel Davis and Walter Anderson, Fathers, re: S. Vanzant, a minor. Indictment No. 02-JA-01973 (Juvenile Case).

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- 260040 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, Alberto Juanche, Father, re: the Juanche and Velez children, minors. Indictment Nos. 00-JA-00374, 00-JA-00375, 00-JA-00376 and 00-JA-00377 (Juvenile Cases).
- 260041 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,394.00 attorney fees for the defense of an indigent defendant, Cleveland Seals, Father, re: V. Abrams, a minor. Indictment No. 00-JA-1224 (Juvenile Case).
- 260042 CRAIG C. CUNNINGHAM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,586.70 attorney fees for the defense of indigent defendants, the Nash children, minors. Indictment Nos. 02-JA-181 and 02-JA-182 (Juvenile Cases).
- 260043 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$845.50 attorney fees for the defense of an indigent defendant, Francisca Solana, Mother, re: A. Baez, a minor. Indictment No. 02-JA-01977 (Juvenile Case).
- 260044 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Sheri Meyer, Mother, re: the Little and Meyer children, minors. Indictment Nos. 02-JA-01889 and 02-JA-01890 (Juvenile Cases).
- 260045 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$322.50 attorney fees for the defense of an indigent defendant, K. Gooch, a minor. Indictment No. 94-JA-07041 (Juvenile Case).
- 260046 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, D. Gillespe, a minor. Indictment No. 00-JA-00792 (Juvenile Case).
- 260047 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$682.50 attorney fees for the defense of an indigent defendant, Fernando Cardoso, Father, re: the Cardoso children, minors. Indictment Nos. 99-JA-968, 99-JA-970, 99-JA-972 and 01-JA-417 (Juvenile Cases).
- 260048 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Sandra Wells, Mother, re: L. Wells, a minor. Indictment No. 96-JA-5810 (Juvenile Case).
- 260049 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Jacqueline Williams, Mother, re: the Austin, Banks and Williams children, minors. Indictment Nos. 00-JA-1299, 00-JA-1300, 00-JA-1301, 00-JA-1302 and 00-JA-1303 (Juvenile Cases).
- 260050 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$347.50 attorney fees for the defense of an indigent defendant, Amanda Sabin, Mother, re: D. Lacy, a minor. Indictment No. 03-JA-00413 (Juvenile Case).
- 260051 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, David Walker, Father, re: C. Walker, a minor. Indictment No. 99-JA-02288 (Juvenile Case).

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- 260052 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$402.50 attorney fees for the defense of an indigent defendant, Jonell Wandyck, Father, re: J. Wandyck, a minor. Indictment No. 90-J-23268 (Juvenile Case).
- 260054 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$382.50 attorney fees for the defense of an indigent defendant, Walter McIntosh, Father, re: S. Davis, a minor. Indictment No. 02-JA-00315 (Juvenile Case).
- 260055 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$322.50 attorney fees for the defense of an indigent defendant, Cosentino Torres, Father, re: B. Diaz, a minor. Indictment No. 97-JA-04509 (Juvenile Case).
- 260056 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$372.50 attorney fees for the defense of an indigent defendant, Jose Madrigal, Father, re: R. Guantros, a minor. Indictment No. 01-JA-00128 (Juvenile Case).
- 260057 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of an indigent defendant, Jeffrey Davis, Father, re: J. Davis, a minor. Indictment No. 01-JA-02082 (Juvenile Case).
- 260058 ANDREA M. TIRVA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,232.00 attorney fees for the defense of indigent defendants, the Jenkins and Delaney children, minors. Indictment Nos. 99-JA-1124 and 99-JA-1125 (Juvenile Cases).
- 260060 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Henrietta Bias, Mother, re: the Bias and Stanley children, minors. Indictment Nos. 97-JA-4286 and 97-JA-4287 (Juvenile Cases).
- 260062 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Ervon Mitchell, Father, re: E. Mitchell, a minor. Indictment No. 01-JA-2046 (Juvenile Case).
- 260065 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$683.84 attorney fees for the defense of an indigent defendant, Larry Walker, Father, re: L. King, a minor. Indictment No. 00-JA-1408 (Juvenile Case).
- 260066 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,328.84 attorney fees for the defense of an indigent defendant, Shontrell Sanders, Father, re: S. Sanders, a minor. Indictment No. 98-JA-1678 (Juvenile Case).
- 260070 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,140.00 attorney fees for the defense of an indigent defendant, Lamont McIntoch, Sr., Father, re: the McIntoch children, minors. Indictment Nos. 94-JA-01464, 98-JA-00842 and 98-JA-00865 (Juvenile Cases).
- 260072 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$2,270.00 attorney fees for the defense of an indigent defendant, Monisha Penny, Mother, re: C. Penny, a minor. Indictment No. 01-JA-1996 (Juvenile Case).

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- 260074 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Nickie Moore, Mother, re: the Hopkins children, minors. Indictment Nos. 02-JA-1349 and 02-JA-1350 (Juvenile Cases).
- 260075 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,755.00 attorney fees for the defense of an indigent defendant, Joseph McNamara, Father, re: K. McNamara, a minor. Indictment No. 01-JA-310 (Juvenile Case).
- 260076 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, Jon Lee, Father, re: T. Wallace, a minor. Indictment No. 00-JA-0017 (Juvenile Case).
- 260079 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,388.00 attorney fees for the defense of an indigent defendant, Alicia Johnson, Mother, re: the Johnson children, minors. Indictment Nos. 00-JA-700, 00-JA-701 and 00-JA-702 (Juvenile Cases).
- 260080 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$510.74 attorney fees for the defense of an indigent defendant, Mark Willis, Father, re: O. Albright, a minor. Indictment No. 02-JA-01415 (Juvenile Case).
- 260081 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$922.50 attorney fees for the defense of an indigent defendant, Tina Lawrence, Mother, re: D. Willis, a minor. Indictment No. 02-JA-1607 (Juvenile Case).
- 260082 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$900.74 attorney fees for the defense of an indigent defendant, Kevin Williams, Father, re: X. Williams, a minor. Indictment No. 02-JA-1930 (Juvenile Case).
- 260083 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Donzell Gamble, Father, re: M. Williams, a minor. Indictment No. 01-JA-1609 (Juvenile Case).
- 260084 DWIGHT L. BECK, Attorney, submitting an Order of Court for payment of \$484.00 attorney fees for the defense of an indigent defendant, Sharon Person, Mother, re: the Stampley children, minors. Indictment Nos. 94-JA-00575, 94-JA-00577 and 94-JA-00578 (Juvenile Cases).
- 260085 DWIGHT L. BECK, Attorney, submitting an Order of Court for payment of \$359.00 attorney fees for the defense of an indigent defendant, Tiffany Bradford, Mother, re: M. Steward, a minor. Indictment No. 01-JD-5227 (Juvenile Case).
- 260087 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$1,061.00 attorney fees for the defense of an indigent defendant, Marilyn Rivera, Mother, re: the Rodriguez and Florinciann children, minors. Indictment Nos. 01-JA-806, 01-JA-807 and 01-JA-808 (Juvenile Cases).
- 260088 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$1,515.00 attorney fees for the defense of an indigent defendant, Michael Sabbs, Father, re: the Sabbs children, minors. Indictment Nos. 00-JA-1244, 02-JA-0074 and 03-JA-00512 (Juvenile Cases).

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- 260089 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$1,399.00 attorney fees for the defense of an indigent defendant, Alejandro Mejia, Father, re: the Mejia children, minors. Indictment Nos. 01-JA-02478 and 02-JA-1783 (Juvenile Cases).
- 260090 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of \$1,672.00 attorney fees for the defense of an indigent defendant, Lorenzo Brackenridge, Sr., Father, re: L. Brackenridge, a minor. Indictment No. 99-JA-02155 (Juvenile Case).
- 260091 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$1,120.00 attorney fees for the defense of an indigent defendant, Michael Taylor, Father, re: the Howard and Taylor children, minors. Indictment Nos. 91-J-19046, 91-J-19047 and 91-J-19048 (Juvenile Cases).
- 260092 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$830.00 attorney fees for the defense of an indigent defendant, Gordon Nunziato, Father, re: M. Norris, a minor. Indictment No. 00-JA-00764 (Juvenile Case).
- 260094 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of \$448.00 attorney fees for the defense of an indigent defendant, Lamar Lathan, Father, re: the Lathan children, minors. Indictment Nos. 00-JA-0768 and 00-JA-0769 (Juvenile Cases).
- 260096 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,520.00 attorney fees for the defense of an indigent defendant, Edwin Rosado, Father, re: the Rosado children, minors. Indictment Nos. 00-JA-543, 00-JA-544 and 00-JA-545 (Juvenile Cases).
- 260097 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Everroy Jenkins, Father, re: the Jenkins children, minors. Indictment Nos. 01-JA-1058, 01-JA-1059 and 02-JA-854 (Juvenile Cases).
- 260098 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, Vincent Johnson, Father, re: the Johnson children, minors. Indictment Nos. 00-JA-445, 01-JA-1381 and 02-JA-1977 (Juvenile Cases).
- 260099 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Delois Edwards, Mother, re: the Edwards, Gardner, Hawkins and Townsend children, minors. Indictment Nos. 02-JA-1202, 02-JA-1203, 02-JA-1204, 02-JA-1205, 02-JA-1206, 02-JA-1207, 02-JA-1208 and 02-JA-1209 (Juvenile Cases).
- 260102 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,493.00 attorney fees for the defense of an indigent defendant, Jessica Alvarado, Mother, re: the Alvarado children, minors. Indictment Nos. 95-JA-3755, 95-JA-5173 and 95-JA-5174 (Juvenile Cases).
- 260103 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$803.44 attorney fees for the defense of an indigent defendant, Eduardo Perez, Sr., Father, re: the Sierra, Perez and Garcia children, minors. Indictment Nos. 98-JA-4155, 98-JA-4156 and 98-JA-4157 (Juvenile Cases).



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- 260104 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,520.00 attorney fees for the defense of an indigent defendant, Shirley Thomas, Mother, re: the Moreland, Murtaugh and Thomas children, minors. Indictment Nos. 97-JA-456, 97-JA-457, 97-JA-458, 97-JA-459, 97-JA-460 and 97-JA-461 (Juvenile Cases).
- 260105 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,104.80 attorney fees for the defense of an indigent defendant, Frederick Davis, Father, re: the Davis children, minors. Indictment Nos. 02-JA-794, 02-JA-795 and 02-JA-796 (Juvenile Cases).
- 260106 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of an indigent defendant, F. Matos, a minor. Indictment No. 02-JA-1522 (Juvenile Case).
- 260107 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$4,241.53 attorney fees for the defense of an indigent defendant, Stanley Johnson, Father, re: the Johnson children, minors. Indictment Nos. 97-JA-02494, 97-JA-02495 and 97-JA-02496 (Juvenile Cases).
- 260110 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,580.00 attorney fees for the defense of an indigent defendant, J. Speed, a minor. Indictment No. 99-JA-2498 (Juvenile Case).
- 260114 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,327.25 attorney fees for the defense of an indigent defendant, Rogelio Contreras, Father, re: the Contreras and Mendosa children, minors. Indictment Nos. 98-JA-0837, 98-JA-0838, 98-JA-0839, 98-JA-2845 and 00-JA-355 (Juvenile Cases).
- 260115 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$557.25 attorney fees for the defense of an indigent defendant, James Snider, Father, re: the Snider children, minors. Indictment Nos. 94-JA-0362 and 94-JA-0364 (Juvenile Cases).
- 260118 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,833.50 attorney fees for the defense of an indigent defendant, Vena Reeves, Mother, re: the Baker children, minors. Indictment Nos. 97-JA-3943 and 98-JA-2508 (Juvenile Cases).
- 260119 DWIGHT L. BECK, Attorney, submitting an Order of Court for payment of \$321.00 attorney fees for the defense of indigent defendants, the Weeks children, minors. Indictment Nos. 02-JA-361 and 02-JA-362 (Juvenile Cases).
- 260120 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,112.00 attorney fees for the defense of an indigent defendant, Zelious Blakely, Sr., Father, re: the Blakely children, minors. Indictment Nos. 03-JA-24, 03-JA-25, 03-JA-26 and 03-JA-27 (Juvenile Cases).
- 260121 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$459.00 attorney fees for the defense of an indigent defendant, Vera Tubbs, Mother, re: the McKeffee children, minors. Indictment Nos. 03-JA-00079 and 03-JA-00080 (Juvenile Cases).
- 260123 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$1,023.00 attorney fees for the defense of an indigent defendant, Erick Erskine, Father, re: the Cope child, a minor. Indictment No. 02-JA-00467 (Juvenile Case).

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- 260132 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of \$538.00 attorney fees for the defense of an indigent defendant, Joseph Christopher, Father, re: D. Christopher, a minor. Indictment No. 02-JA-1812 (Juvenile Case).
- 260134 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$2,472.80 attorney fees for the defense of an indigent defendant, Reginald Warlick, Father, re: N. Warlick, a minor. Indictment No. 01-JA-01329 (Juvenile Case).
- 260136 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$1,865.00 attorney fees for the defense of an indigent defendant, Terres Gayden, Mother, re: the Gayden children, minors. Indictment Nos. 01-JA-124, 01-JA-125 and 01-JA-126 (Juvenile Cases).
- 260140 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of \$959.05 attorney fees for the defense of an indigent defendant, Erven Walls, Father, re: D. Williams, a minor. Indictment No. 93-JA-05844 (Juvenile Case).
- 260150 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,151.00 attorney fees for the defense of an indigent defendant, Quincy Smith, Father, re: the Smith children, minors. Indictment Nos. 01-JA-157 and 01-JA-158 (Juvenile Cases).
- 260151 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,238.00 attorney fees for the defense of an indigent defendant, Kim Green, Mother, re: the Green, Johnson and Jones children, minors. Indictment Nos. 98-JA-3684, 98-JA-3685, 98-JA-3686, 98-JA-3687 and 00-JA-2077 (Juvenile Cases).
- 260152 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,615.00 attorney fees for the defense of indigent defendants, the Grimmage, Harris and Nash children, minors. Indictment Nos. 02-JA-797, 02-JA-798, 02-JA-799, 02-JA-800, 02-JA-801 and 02-JA-802 (Juvenile Cases).
- 260153 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,772.50 attorney fees for the defense of an indigent defendant, John Smith, Father, re: the Smith child, a minor. Indictment No. 01-JA-0271 (Juvenile Case).
- 260154 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$797.50 attorney fees for the defense of an indigent defendant, Terri Ross, Mother, re: the Whitehead children, minors. Indictment Nos. 02-JA-01747 and 02-JA-01748 (Juvenile Cases).
- 260155 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,122.50 attorney fees for the defense of an indigent defendant, Alan Kopka, Father, re: the Kopka children, minors. Indictment Nos. 99-JA-01558 and 99-JA-01559 (Juvenile Cases).
- 260156 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$5,709.90 attorney fees for the defense of an indigent defendant, Robert Castro, Father, re: the Castro children, minors. Indictment Nos. 99-JA-01856 and 99-JA-02004 (Juvenile Cases).
- 260157 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,052.50 attorney fees for the defense of an indigent defendant, Robert Jernigan, Father, re: the White children, minors. Indictment Nos. 92-J-0007060, 92-J-0007061, 92-J-0007062, 92-J-0007063 and 92-J-0007064 (Juvenile Cases).



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- 260158 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of an indigent defendant, Teao Morrison, Mother, re: the Morrison children, minors. Indictment Nos. 02-JA-00784, 02-JA-00785, 02-JA-00786 and 02-JA-00787 (Juvenile Cases).
- 260159 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,245.37 attorney fees for the defense of an indigent defendant, Mathew Bias, Father, re: A. Walker, a minor. Indictment No. 94-JA-07460 (Juvenile Case).
- 260160 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,249.00 attorney fees for the defense of indigent defendants, the Blade, Ruby, Victay and Wezan children, minors. Indictment Nos. 02-JA-992, 02-JA-993 and 02-JA-994 (Juvenile Cases).
- 260162 ZENON FOROWYCZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,570.00 attorney fees for the defense of indigent defendants, the Speed children, minors. Indictment Nos. 01-JA-02429 and 02-JA-01956 (Juvenile Cases).
- 260163 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$737.30 attorney fees for the defense of an indigent defendant, Theopolies Stevenson, Father, re: T. Wilson, a minor. Indictment No. 00-JA-1046 (Juvenile Case).
- 260165 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$3,213.84 attorney fees for the defense of indigent defendants, Lloyd Anthony Turner and Cassandra Steele, Parents, re: A. Turner, a minor. Indictment No. 98-JA-003729 (Juvenile Case).
- 260166 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,184.82 attorney fees for the defense of an indigent defendant, Jovan Halliburton, Father, re: the Halliburton and Jorgensen children, minors. Indictment Nos. 97-JA-02765 and 00-JA-01662 (Juvenile Cases).
- 260168 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,144.84 attorney fees for the defense of an indigent defendant, Danny Carter, Father, re: R. Brodnax, a minor. Indictment No. 89-J-5088 (Juvenile Case).
- 260169 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$669.96 attorney fees for the defense of an indigent defendant, Henry Terry, Sr., Father, re: the Terry children, minors. Indictment Nos. 02-JA-933 and 02-JA-934 (Juvenile Cases).
- 260170 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,615.00 attorney fees for the defense of an indigent defendant, Timothy Rankin, Father, re: the Bennet and Rankin children, minors. Indictment Nos. 01-JA-1643 and 03-JA-149 (Juvenile Cases).
- 260172 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,178.00 attorney fees for the defense of an indigent defendant, Alvin Washington, Father, re: C. Rogers, a minor. Indictment No. 01-JA-2015 (Juvenile Case).
- 260173 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,324.00 attorney fees for the defense of an indigent defendant, B. Spindler, a minor. Indictment No. 00-JA-1031 (Juvenile Case).

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- 260175 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,840.00 attorney fees for the defense of an indigent defendant, Angel Vasquez, Father, re: the Vasquez children, minors. Indictment Nos. 01-JA-1160, 01-JA-1161 and 01-JA-1162 (Juvenile Cases).
- 260176 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$926.00 attorney fees for the defense of an indigent defendant, Gregory Jones, Father, re: the Jones children, minors. Indictment Nos. 01-JA-1623, 01-JA-1624 and 01-JA-1625 (Juvenile Cases).
- 260178 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Michael Denny, Father, re: the Denny children, minors. Indictment Nos. 98-JA-2987 and 98-JA-2989 (Juvenile Cases).
- 260180 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of an indigent defendant, Regina Coleman, Mother, re: the Cannon and Jackson children, minors. Indictment Nos. 01-JA-156 and 02-JA-1012 (Juvenile Cases).
- 260182 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$968.00 attorney fees for the defense of an indigent defendant, Dorthea Cade, Mother, re: the Cade and Davis children, minors. Indictment Nos. 02-JA-350 and 02-JA-351 (Juvenile Cases).
- 260184 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$751.00 attorney fees for the defense of an indigent defendant, Nancy McKnight, Mother, re: the McKnight children, minors. Indictment Nos. 90-J 24706, 90-J-24707 and 96-JA-471 (Juvenile Cases).
- 260190 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of \$1,004.50 attorney fees for the defense of an indigent defendant, Mattie Osborne, Mother, re: the Brown and Osborne children, minors. Indictment Nos. 93-JA-03710 and 93-JA-03711 (Juvenile Cases).
- 260191 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of \$1,081.00 attorney fees for the defense of an indigent defendant, Pamela Jackson, Mother, re: A. Billings, a minor. Indictment No. 02-JA-00764 (Juvenile Case).
- 260193 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$944.00 attorney fees for the defense of an indigent defendant, Lawrence Ellison, Father, re: D. Pinkston, a minor. Indictment No. 93-JA-4693 (Juvenile Case).
- 260194 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$270.00 attorney fees for the defense of an indigent defendant, Shamyra Harris, Mother, re: L. Jones, a minor. Indictment No. 02-JA-1597 (Juvenile Case).
- 260196 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$172.40 attorney fees for the defense of an indigent defendant, Isaiah Hudson, Father, re: K. Hudson, a minor. Indictment No. 03-JA-472 (Juvenile Case).

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- 260197 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$845.00 attorney fees for the defense of an indigent defendant, Jason Wells, Sr., Father, re: J. Wells, a minor. Indictment No. 94-JA-05203 (Juvenile Case).
- 260199 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$865.00 attorney fees for the defense of an indigent defendant, Tanya Hurnes, Mother, re: A. Hurnes, a minor. Indictment No. 02-JD-150 (Juvenile Case).
- 260202 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,172.00 attorney fees for the defense of an indigent defendant, Azutus Whitney, Father, re: X. Wear, a minor. Indictment No. 99-JA-2325 (Juvenile Case).
- 260203 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of \$769.50 attorney fees for the defense of an indigent defendant, Bartrene Allen Phillips, Mother, re: J. Phillips, a minor. Indictment No. 91-JA-21545 (Juvenile Case).
- 260206 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,581.92 attorney fees for the defense of an indigent defendant, DeWayne Cook, Sr., Father, re: D. Cook, a minor. Indictment No. 00-JA-573 (Juvenile Case).
- 260207 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$865.00 attorney fees for the defense of an indigent defendant, Charles Edwards, Father, re: J. Hargrove, a minor. Indictment No. 01-JA-829 (Juvenile Case).
- 260209 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$2,868.67 attorney fees for the defense of an indigent defendant, Edward Davis, Father, re: G. Powell, a minor. Indictment No. 99-JA-1591 (Juvenile Case).
- 260212 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,868.00 attorney fees for the defense of an indigent defendant, Angela Butler, Mother, re: K. Butler, a minor. Indictment No. 01-JA-303 (Juvenile Case).
- 260213 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$386.00 attorney fees for the defense of an indigent defendant, William McGarr, Father, re: D. McGarr, a minor. Indictment No. 02-JA-1628 (Juvenile Case).
- 260214 DWIGHT L. BECK, Attorney, submitting an Order of Court for payment of \$579.00 attorney fees for the defense of an indigent defendant, Shelly Latifoski, Mother, re: M. Latifoski, a minor. Indictment No. 02-JA-00521 (Juvenile Case).
- 260215 DWIGHT L. BECK, Attorney, submitting an Order of Court for payment of \$381.00 attorney fees for the defense of an indigent defendant, Sidney Leavell, Father, re: N. Leavell, a minor. Indictment No. 02-JA-01635 (Juvenile Case).
- 260222 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,380.00 attorney fees for the defense of an indigent defendant, Pedro Maravi, Father, re: the Ortiz and Maravi children, minors. Indictment Nos. 02-JA-1028 and 02-JA-1029 (Juvenile Cases).
- 260223 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$524.00 attorney fees for the defense of an indigent defendant, Phillip Moore, Father, re: the Davis and Moore children, minors. Indictment Nos. 03-JA-07 and 03-JA-08 (Juvenile Cases).



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- 260224 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$5,162.50 attorney fees for the defense of an indigent defendant, Bernice Thomas, Mother, re: the Thomas children, minors. Indictment Nos. 01-JA-2160, 01-JA-2406, 01-JA-2407, 01-JA-2408, 01-JA-2409, 01-JA-2410 and 03-JA-11 (Juvenile Cases).
- 260225 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$835.00 attorney fees for the defense of an indigent defendant, Phillip Taylor, Sr., Father, re: P. Taylor, a minor. Indictment No. 99-JA-2192 (Juvenile Case).
- 260226 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,010.00 attorney fees for the defense of indigent defendants, Robert and Laura Mangiamelli, Parents, re: the Mangiamelli children, minors. Indictment Nos. 02-JA-1388 and 02-JA-1389 (Juvenile Cases).
- 260227 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,400.00 attorney fees for the defense of an indigent defendant, Gregory Tucker, Father, re: T. Tucker, a minor. Indictment No. 01-JA-2339 (Juvenile Case).
- 260230 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,582.00 attorney fees for the defense of an indigent defendant, Viola Palmer, Mother, re: the Manyfield and Palmer children, minors. Indictment Nos. 02-JA-379, 02-JA-380 and 02-JA-381 (Juvenile Cases).
- 260231 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,207.00 attorney fees for the defense of an indigent defendant, Lillian Reyes, Mother, re: L. Malone, a minor. Indictment No. 99-JA-153 (Juvenile Case).
- 260232 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,207.00 attorney fees for the defense of an indigent defendant, Clifton Norwood, Father, re: R. Brumley, a minor. Indictment No. 99-JA-2373 (Juvenile Case).
- 260233 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Curtis Wilson, Father, re: C. Wilson, a minor. Indictment No. 97-JA-00958 (Juvenile Case).
- 260234 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,085.40 attorney fees for the defense of an indigent defendant, Larry White, Father, re: D. Gurley, a minor. Indictment No. 02-JA-01183 (Juvenile Case).
- 260235 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,305.00 attorney fees for the defense of an indigent defendant, Anthony Vidak, Father, re: A. Vazques, a minor. Indictment No. 02-JA-00950 (Juvenile Case).
- 260236 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$2,481.60 attorney fees for the defense of an indigent defendant, Esmeralda Esperanza, Mother, re: A. Vasquez, a minor. Indictment No. 02-JA-180 (Juvenile Case).
- 260237 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,572.50 attorney fees for the defense of an indigent defendant, Renee Nelson, Mother, re: the Nelson children, minors. Indictment Nos. 97-JA-4174 and 97-JA-1372 (Juvenile Cases).

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- 260238 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$2,074.00 attorney fees for the defense of an indigent defendant, Shawn Lewis, Father, re: the Lochart children, minors. Indictment Nos. 98-JA-2665, 98-JA-2666, 98-JA-2667 and 98-JA-2668 (Juvenile Cases).
- 260239 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$659.00 attorney fees for the defense of an indigent defendant, Victoria Moffett, Mother, re: J. Moffett, a minor. Indictment No. 97-JA-2527 (Juvenile Case).
- 260240 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,331.00 attorney fees for the defense of an indigent defendant, Jerry Bateman, Father, re: M. Marks, a minor. Indictment No. 98-JA-3006 (Juvenile Case).
- 260241 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,340.72 attorney fees for the defense of an indigent defendant, Sidney McDowell, Father, re: G. McDowell, a minor. Indictment No. 02-JA-00874 (Juvenile Case).
- 260242 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$589.00 attorney fees for the defense of an indigent defendant, Monica Pough, Mother, re: the Jones children, minors. Indictment Nos. 01-JA-00731 and 01-JA-00732 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$1,598,668.63
JUVENILE CASES TO BE APPROVED:	\$259,234.27

**SPECIAL COURT CASES**

- 260093 THOMAS A. HETT, Investigator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,404.87 for time and expenses regarding The Matter of the Extended March 2003 Grand Jury, for the month of May 2003, to study and report on the conditions at the jail. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 260095 ARNSTEIN & LEHR, Patrick A. Tuite and Ronald D. Menaker, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,768.75 attorney fees and expenses for the representation of defendant, Thomas Lanigan regarding Cory Simmons, et al. v. Illinois State Police, et al., Case No. 99-CH-09799. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 260117 GREENBERG TRAUIG, P.C., Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$22,811.50 for attorney fees and expenses regarding Cory M. Simmons and Dominique Mapp v. Illinois State Police, et al., Case No. 99-CH-09799. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 260122 PATRICK W. O'BRIEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,052.50 attorney fees for the representation of defendant, Anthony Bohling regarding Cory Simmons and Dominique Mapp et al. v. Illinois State Police, et al. Case No. 99-CH-09799. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 260124 DANIEL P. DUFFY, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,298.23 for interim attorney fees and expenses for the representation of defendants regarding David Ouzounian v. Michael Sheahan, et al., USDC No. 02-C-7161 (Case No. 03-CH-01483), for the period of January 22 through April 15, 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 260131 AMERICAN CIVIL LIBERTIES UNION, Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$370,793.23 attorney fees and expenses regarding Jimmy Doe, et al. v. Cook County, et al., Case No. 99-C-3945, for the period ending December 31, 2002. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$868,970.74
SPECIAL COURT CASES TO BE APPROVED:	\$424,129.08

### SPECIAL COURT CRIMINAL CASES

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$620,315.56
SPECIAL COURT CRIMINAL CASES TO BE APPROVED:	\$0.00

### SUPREME COURT CASES

SUPREME COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$5,512.85
SUPREME COURT CASES TO BE APPROVED:	\$0.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

## SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 259912 SBC DATACOMM, INC., Saginaw, Michigan, submitting invoice totaling \$277,992.00, part payment for Contract No. 02-41-1002, for hardware and software maintenance and repair services for the Wide Area Network (WAN) for the Bureau of Information Technology & Automation, Department of Central Services (016-441 Account). (See Comm. No. 256901). Purchase Order No. 125710, approved by County Board June 4, 2002 and December 17, 2002.
- 260008 THE WOMEN'S TREATMENT CENTER, INC. (WTC), Oak Brook, Illinois, submitting invoice totaling \$43,801.65, part payment for Contract No. 02-41-370, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of May 2003 (212-298 Account). (See Comm. No. 258922). Purchase Order No. 128892, approved by County Board November 20, 2001 and October 1, 2002.



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- 260022 MORE THAN MICROGRAPHICS, INC., Madison, Wisconsin, submitting invoice totaling \$27,500.00, part payment for Contract No. 02-85-611, for maintenance of Kodak micrographic equipment for the Clerk of the Circuit Court, for the period of May 20 through June 19, 2003 (529-441 Account). (See Comm. No. 259424). Purchase Order No. 131238, approved by County Board February 20, 2003.
- 260028 DIGITAL SOLUTIONS, INC., Altoona, Pennsylvania, submitting invoice totaling \$146,467.75, part payment for Contract No. 02-41-1281, for an automated juvenile detention management system for the Juvenile Temporary Detention Center (770-579 Account). (See Comm. No. 257094). Purchase Order No. 128413, approved by County Board May 7, 2002.
- 260029 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$25,681.92, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Sheriff's Department of Community Supervision and Intervention, for the period of April 24 through May 21, 2003 (236-231 Account). (See Comm. No. 259354). Purchase Order No. 131105, approved by County Board August 9, 2000 and December 4, 2001.
- 260030 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$149,700.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of June 2003 (200-235 Account). (See Comm. No. 259351). Purchase Order No. 129452, approved by County Board January 4, 2001.
- 260061 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$178,104.97, part payment for Contract No. 01-51-1135, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of April 2003 (211-445 Account). (See Comm. No. 258930). Purchase Order No. 125814, approved by County Board October 4, 2001.
- 260063 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$58,854.96, part payment for Contract No. 02-41-573, for maintenance of radios and related equipment for the Department of Corrections, for the months of June through August 2003 (239-449 Account). (See Comm. No. 258821). Purchase Order No. 130094, approved by County Board January 8, 2002.
- 260064 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$32,878.25, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of May 2003 (239-298 Account). (See Comm. No. 259347). Purchase Order No. 130879, approved by County Board May 16, 2000.
- 260067 PRICEWATERHOUSECOOPERS, LLP, Chicago, Illinois, submitting invoice totaling \$26,336.50, part payment for Contract No. 01-41-722, to provide actuarial and risk management services for the Department of Risk Management, for the period of March 31 through May 15, 2003 (490-260 Account). (See Comm. No. 259165). Purchase Order No. 132383, approved by County Board March 20, 2001.



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- 260068 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$102,351.12, part payment for Contract No. 02-43-1099, for an alternative treatment program for detainees housed in the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the month of May 2003 (236-298 Account). (See Comm. No. 259429). Purchase Order No. 131108, approved by County Board October 17, 2002.
- 260069 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$36,107.06, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of May 2003 (236-298 Account). (See Comm. No. 259431). Purchase Order No. 131110, approved by County Board October 17, 2002.
- 260071 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting two (2) invoices totaling \$94,370.20, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the months of April and May 2003 (212-298 Account). (See Comm. No. 259137). Purchase Order No. 129549, approved by County Board November 20, 2001 and October 1, 2002.
- 260073 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting two (2) invoices totaling \$57,929.08, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the months of April and May 2003 (212-298 Account). (See Comm. No. 258649). Purchase Order No. 129548, approved by County Board November 20, 2001 and October 1, 2002.
- 260112 UNIVERSITY OF ILLINOIS, Department of Natural Resources & Environmental Sciences, Urbana, Illinois, submitting invoice totaling \$52,924.15, part payment for Contract No. 02-41-154, for the continuation of the Animal Control Environmental Impact Program (urban deer study) for the Animal Control Department (510-298 Account). Purchase Order No. 126994, approved by County Board August 9, 2001.
- 260116 SYSTEMWARE, INC., Addison, Texas, submitting invoice totaling \$27,475.00, full payment for Contract No. 03-42-376, for license fees and maintenance of computer software for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 133101, approved by County Board December 17, 2002.
- 260125 PITNEY BOWES, INC., Louisville, Kentucky, submitting invoice totaling \$31,758.68, part payment for Contract No. 03-45-247, for postage meter rental services for the Bureau of Administration (490-440 Account). Purchase Order No. 132728, approved by County Board November 7, 2002.
- 260126 CHICAGO SUN-TIMES, INC., Chicago, Illinois, submitting invoice totaling \$99,079.68, full payment for Contract No. 03-43-380, for publication of the 2003 Annual Appropriation Bill Ordinance for the Department of Budget and Management Services (490-245 Account). Purchase Order No. 131338, approved by County Board February 20, 2003.

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- 260127 L-3 COMMUNICATIONS SECURITY & DETECTION SYSTEMS, Chicago, Illinois, submitting invoice totaling \$63,978.00, full payment for Contract No. 02-41-1205, for maintenance service of x-ray screening devices for the Department of Corrections (717/211-590 Account). Purchase Order No. 128164, approved by County Board September 5, 2002.
- 260128 BRANIFF COMMUNICATIONS, INC., Crestwood, Illinois, submitting invoice totaling \$77,220.00, full payment for Contract No. 03-58-336, for Federal Signal electronic lightbars for the Sheriff's Office (717/211-550 Account). Purchase Order No. 132371, approved by County Board April 15, 2003.
- 260129 ANDERSON ELEVATOR COMPANY, Broadview, Illinois, submitting invoice totaling \$253,533.04, 1st part payment for Contract No. 02-53-1080, for the Countywide Elevator Modernization Project (Phase II, Bid Package #6) at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period of January 20 through June 4, 2003. Bond Issue (20000 Account). Purchase Order No. 128687, approved by County Board November 19, 2002.
- 260130 U.S. ARMY CORP OF ENGINEERS, Chicago, Illinois, submitting invoice totaling \$76,000.00, part payment for the County's share for Fiscal Year 2003 Upper Des Plaines River and Tributaries Illinois and Wisconsin Feasibility Study (Phase II) and the Project Management Plan (PMP) for the Highway Department (500-260 Account). (See Comm. No. 258492). Approved by County Board February 21, 2002.
- 260133 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$88,966.00, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) for the Bureau of Information Technology & Automation, for the month of March 2003 (715/009-579 Account). (See Comm. No. 259062). Purchase Order No. 114125, approved by County Board October 20, 1998 and February 6, 2001.
- 260135 PROACTIVE TECHNOLOGIES, INC., Oak Park, Illinois, submitting invoice totaling \$52,500.00, part payment for Contract No. 03-45-437, to provide strategic project management for the cashiering and accounting project for the Recorder of Deeds Office, for the months of April through June 2003 (715/130-579 Account). (See Comm. No. 258739). Purchase Order No. 131768, approved by County Board January 9, 2003.
- 260137 NATIONAL RESTORATION SYSTEMS, INC., Rolling Meadows, Illinois, submitting invoice totaling \$165,921.75, 8th part payment for Contract No. 01-53-1144, for renovation of the parking garage at the Department of Corrections for the Office of Capital Planning and Policy, for the period of April 19 through May 28, 2003. Bond Issue (20000 Account). (See Comm. No. 259368). Purchase Order No. 120021, approved by County Board December 4, 2001.
- 260138 J.S.L. MASONRY RESTORATION, INC., Franklin Park, Illinois, submitting invoice totaling \$42,951.42, 2nd part payment for Contract No. 02-53-1286, for the Countywide Building Exterior Inspection and Stabilization Project (Phase I) for the Office of Capital Planning and Policy, for the period of May 19 through May 31, 2003. Bond Issue (20000 Account). (See Comm. No. 259814). Purchase Order No. 131144, approved by County Board February 20, 2003.

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- 260139 RISETIME, INC., Chicago, Illinois, submitting invoice totaling \$250,000.00, part payment for Contract No. 01-41-1178, to implement Phase II of the Office Automation Project for the Assessor's Office, for the months of April and May 2003 (715/040-579 Account). (See Comm. No. 258561). Purchase Order No. 117240, approved by County Board September 6, 2001.
- 260141 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting invoice totaling \$42,561.00, 11th part payment for Contract No. 02-43-1298, for program management services (basic) for the New Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the month of May 2003. Bond Issue (37000 Account). (See Comm. No. 259820). Purchase Order No. 129925, approved by County Board September 5, 2002.
- 260143 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$173,280.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services (additional) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of April 2003. Bond Issue (22000 Account). (See Comm. No. 258252). Purchase Order No. 92012, approved by County Board December 15, 1998, February 7, 2002 and March 18, 2003.
- 260144 SENTINEL TECHNOLOGIES, INC., Downers Grove, Illinois, submitting invoice totaling \$1,142,257.93, part payment for Contract No. 01-41-926, for maintenance of computer hardware for the Department for Management of Information Systems, for the months of April through June 2003 (012-441 Account). Purchase Order No. 133224, approved by County Board March 8, 2001 and April 3, 2003.
- 260146 G.F. STRUCTURES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$581,514.00, 7th and 8th part payments for Contract No. 01-53-1169, for the Rockwell Warehouse Renovation Project (Phase II - Interior) for the Office of Capital Planning and Policy, for the months of April and May 2003. Bond Issue (20000 Account). (See Comm. No. 259063). Purchase Order No. 121735, approved by County Board February 7, 2002.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 260147 RAVENSWOOD MEDICAL RESOURCES CORPORATION/CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$464,627.11, part payment for Contract No. 00-53-1264, for major/minor diagnostic and treatment devices (Bid Package #6) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of January 9 through April 14, 2003. Bond Issue (22000 Account). (See Comm. No. 256482). Purchase Order No. 112612, approved by County Board March 8, 2001.
- 260161 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting two (2) invoices totaling \$519,811.08, 21st and 22nd part payments for Contract No. 00-53-1114, for Countywide Elevator Modernization Project, Phase I (Bid Package #3) for the Criminal Court Building and the Jefferson Building for the Office of Capital Planning and Policy, for the months of April and May 2003. Bond Issue (20000 Account). (See Comm. No. 258576). Purchase Order No. 113637, approved by County Board April 17, 2001.

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- 260164 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$269,346.60, 15th part payment for Contract No. 01-53-575 Rebid, for security renovation at the Department of Corrections, Divisions V & VI for the Office of Capital Planning and Policy, for the month of May 2003. Bond Issue (20000 Account). (See Comm. No. 259370). Purchase Order No. 120023, approved by County Board December 4, 2001.
- 260167 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting invoice totaling \$29,848.50, part payment for Contract No. 02-43-1298, for program management services (additional) for the New Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the month of May 2003. Bond Issue (37000 Account). Purchase Order No. 129922, approved by County Board September 5, 2002.
- 260188 AMS CONSTRUCTION COMPANY, INC., Villa Park, Illinois, submitting invoice totaling \$99,375.00, 5th part payment for Contract No. 02-53-1102, for the Access Flooring Replacement Project for the Department for Management of Information Systems (MIS) Data Center for the Office of Capital Planning and Policy, for the period of March 29 through May 31, 2003. Bond Issue (7000 Account). (See Comm. No. 259072). Purchase Order No. 127390, approved by County Board October 1, 2002.
- 260189 ENVIRONMENTAL DESIGN INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$246,000.00, part payment for Contract No. 03-41-412, for architectural/engineering services (basic) for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the month of May 2003. Bond Issue (28000 Account). (See Comm. No. 259364). Purchase Order No. 130743, approved by County Board August 1, 2002.

**COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.**

- 260216 ERNST & YOUNG, LLP, Bank of America, Chicago, Illinois, submitting invoice totaling \$25,100.00, part payment for Contract No. 03-41-357, for professional auditing services for the Clerk of the Circuit Court Agency fund for the year ended November 30, 2002 for the Bureau of Finance (499-265 Account). Purchase Order No. 133481, approved by County Board November 7, 2002.

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

### SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 260027 SUBURBAN PRIMARY HEALTH CARE COUNCIL, Westchester, Illinois, submitting invoice totaling \$750,000.00, final payment for Contract No. 03-41-558, for Access to Care program providing primary care for medically indigent residents of Suburban Cook County for the Department of Public Health, for the period ending May 31, 2003 (895-298 Account). (See Comm. No. 258975). Purchase Order No. 132276, approved by County Board October 17, 2002.



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- 260113 CITIGATE COMMUNICATIONS, Chicago, Illinois, submitting invoice totaling \$52,500.00, full payment for Contract No. 03-41-477, for the development of a marketing, advertising and public awareness Anti-Smoking Campaign for the Department of Public Health (935-289 Account). Purchase Order No. 132739, approved by County Board November 19, 2002.
- 260142 CHICAGO RELOCATION ALLIANCE, Chicago, Illinois, submitting invoice totaling \$93,117.62, part payment for Contract No. 02-53-733, for professional moving services for Stroger Hospital of Cook County, for the months of January through April 2003. Bond Issue (28000 Account). (See Comm. No. 259746). Purchase Order No. 124911, approved by County Board June 4, 2002.
- 260145 EDWARDS LIFESCIENCES, LLC, Newark, New Jersey, submitting invoice totaling \$25,196.01, part payment for Contract No. 02-45-783, for vascular surgical supplies and accessories for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 257097). Purchase Order No. 130001, approved by County Board February 7, 2002.
- 260148 HEALTH MANAGEMENT SYSTEMS, INC., New York, New York, submitting four (4) invoices totaling \$179,915.35, part payment for Contract No. 03-41-413, for Retroactive Claims Reprocessing (RCR) services for Stroger Hospital of Cook County, on various dates (897-260 Account). Purchase Order No. 131520, approved by County Board December 17, 2002.
- 260149 GREAT LAKES MEDICAID, INC., Chicago, Illinois, submitting four (4) invoices totaling \$234,239.74, part payment for Contract No. 03-41-415, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates (897-260 Account). Purchase Order No. 131300, approved by County Board December 17, 2002.
- 260171 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$25,464.50, part payment for Contract No. 03-41-55, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 259748). Purchase Order No. 128731, approved by County Board August 1, 2002.
- 260174 MCKESSON MEDMANAGEMENT, Pittsburgh, Pennsylvania, submitting invoice totaling \$250,469.74, part payment for Contract No. 01-75-197, for inpatient and outpatient pharmacy management services for Provident Hospital of Cook County, for the months of November 2002 and March 2003 (891-260 Account). (See Comm. No. 258758). Purchase Order No. 129224, approved by County Board February 21, 2001, February 20, 2003 and May 20, 2003.
- 260177 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$90,388.88, part payment for Contract No. 01-53-1046, for parking management services for Stroger Hospital of Cook County, for the month of June 2003 (897-235 Account). (See Comm. No. 259518). Purchase Order No. 129383, approved by County Board November 6, 2001.
- 260179 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$64,662.00, part payment for Contract No. 02-41-1191, for Cerner clinical system computer software upgrades, maintenance and enhancements for Stroger Hospital of Cook County, for the month of March 2003 (897-441 Account). (See Comm. No. 256610). Purchase Order No. 127428, approved by County Board September 5, 2002.

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- 260181 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$271,831.00, part payment for Contract No. 01-41-1015, for clinical computing systems for Stroger Hospital of Cook County, for the month of April 2003 (715/897-579 Account). (See Comm. No. 258235). Purchase Order No. 121157, approved by County Board June 19, 2001.
- 260183 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$51,946.52, part payment for Contract No. 02-15-600H Rebid, for sutures for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 259800). Purchase Order No. 129804, approved by County Board March 21, 2002.
- 260185 MOBILE IMAGING SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$102,564.75, part payment for Contract No. 02-72-200, for temporary radiology staffing services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 258920). Purchase Order No. 129875, approved by County Board February 7, 2002.
- 260186 MASTER ELEVATOR COMPANY, Niles, Illinois, submitting invoice totaling \$27,878.00, part payment for Contract No. 00-53-937, for maintenance and repair of elevators for Stroger Hospital of Cook County, for the month of May 2003 (897-450 Account). (See Comm. No. 259534). Purchase Order No. 129911, approved by County Board September 19, 2000.
- 260187 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$25,547.20, part payment for Contract No. 01-15-132H, for x-ray pharmaceuticals for Stroger Hospital of Cook County (897-367 Account). (See Comm. No. 258720). Purchase Order No. 129914, approved by County Board August 9, 2001.
- 260192 MIDWEST COMPUTER SYSTEMS, Schaumburg, Illinois, submitting invoice totaling \$26,800.00, part payment for Contract No. 02-88-214, for Lexmark and Hewlett Packard printers and cartridges for Stroger Hospital of Cook County (897-388 Account). (See Comm. No. 257691). Purchase Order No. 128682, approved by County Board December 3, 2002.
- 260195 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$43,862.32, part payment for Contract No. 97-41-242, for steam charges for Stroger Hospital of Cook County, for the month of March 2003 (897-450 Account). (See Comm. No. 259382). Purchase Order No. 130092, approved by County Board November 7, 1996 and June 19, 2001.
- 260198 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$164,634.50, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of April 16 through May 15, 2003 (897-368 Account). (See Comm. No. 259516). Purchase Order No. 129008, approved by County Board November 21, 2000.
- 260200 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$79,686.39, part payment for Contract No. 02-15-239H, for selective serotonin re-uptake inhibitors (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 259039). Purchase Order No. 129563, approved by County Board April 23, 2002.



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- 260201 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$44,947.61, part payment for Contract No. 01-43-450, for services (resident stipends) to be provided by the University of Illinois in accordance with the Fellowship in Otolaryngology Program and Orthopaedic Surgery Cooperative Educational Master Agreement Addendum for Stroger Hospital of Cook County, for the month of May 2003 (897-272 Account). (See Comm. No. 259049). Purchase Order No. 131739, approved by County Board December 5, 2000 and January 9, 2003.
- 260218 ERNST & YOUNG, LLP, Bank of America, Chicago, Illinois, submitting invoice totaling \$60,000.00, part payment for Contract No. 03-41-357, for professional auditing services for the Cook County Health Facilities for the year ended November 30, 2002 for Stroger Hospital of Cook County (899-265 Account). Purchase Order No. 133482, approved by County Board November 7, 2002.
- 260221 SOUTH SUBURBAN P.A.D.S., Homewood, Illinois, submitting invoice totaling \$42,277.56, part payment for Contract No. 03-41-451, to provide medical and mental health services for the homeless for the Department of Public Health, for the months of August 2002 through January 2003 (757-289 Account). Purchase Order No. 133236, approved by County Board August 1, 2002.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

### SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 259885 WANDA ATTERBERRY, in the course of her employment as a Correctional Officer sustained accidental injuries on December 22, 2002. The Petitioner tripped over a faulty metal strip and fell, and as a result she injured her right knee (right knee medial meniscus tear requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-00640 in the amount of \$15,484.50 and recommends its payment. (Finance Subcommittee May 20, 2003). Attorney: Larry J. Coven, Law Office of Larry J. Coven.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 259886 LARRY FUNCHES, in the course of his employment as a Correctional Officer sustained accidental injuries on April 22, 2002. The Petitioner was involved in an altercation with an inmate, and as a result he injured his mouth (blunt trauma to the mouth, laceration to the left side of the upper lip). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-25609 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee May 20, 2003). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 259887 TARLIECE M. JOHNSTON, in the course of her employment as a Deputy Sheriff sustained accidental injuries on July 27, 2001. The Petitioner struck her right knee on a swinging gate inside a courtroom, and as a result she injured her right knee (right medial collateral ligament sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-4132 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee May 20, 2003). Attorney: Robert A. Wilson, Law Firm of Dranias, Harrington & Wilson.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 259888 VIVIAN NEWSOME, in the course of her employment as a Storekeeper for Stroger Hospital of Cook County sustained accidental injuries on September 12, 2001. The Petitioner was lifting boxes, and as a result she injured her back (lumbar strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-54247 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee May 20, 2003). Attorney: Terri L. Mackey, Law Firm of Friedman and Solmor, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 259889 DIANA O'CONNELL, in the course of her employment as a Secretary for the Circuit Court of Cook County, Office of the Chief Judge sustained accidental injuries on July 13, 1999. The Petitioner stepped in a hole and fell, and as a result she injured her left knee (recommended total left knee replacement surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-13321 in the amount of \$9,500.00 and recommends its payment. (Finance Subcommittee May 20, 2003). Attorney: Gary P. Stone, Law Firm of Karchmar & Stone.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 259890 PAULA M. PICKETT, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on July 15, 1997. The Petitioner suffered carpal tunnel syndrome due to repetitive trauma, and as a result she injured her right hand (carpal tunnel syndrome of the right hand). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-48451 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee May 20, 2003). Attorney: John J. Cronin, Law Firm of Cronin, Peters & Cook, P.C.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 259891 ERNEST T. SANDERS, in the course of his employment as a Custodian for the Sheriff's Custodial Department sustained accidental injuries on November 16, 2000. The Petitioner slipped on icy, wet stairs and fell, and as a result he injured his left great toe (severely sprained left great toe). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-02472 in the amount of \$1,200.00 and recommends its payment. (Finance Subcommittee May 20, 2003). Attorney: Michael J. Kedzie, Law Firm of Kedzie & Svanascini.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

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- 260059 ANNETTE SYKES, in the course of her employment as a Nurses' Attendant for Oak Forest Hospital of Cook County sustained accidental injuries on February 24, 1995 and December 19, 1995. The February 24, 1995 accident occurred when the Petitioner developed a rash after wearing latex gloves (allergic reaction to latex gloves). The December 19, 1995 accident occurred when the Petitioner while ascending the stairs slipped and fell, and as a result she injured her left arm (sprain to left arm and left hand). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 96-WC-8764 and 96-WC-8765 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee May 20, 2003). Attorney: Dariusz Musial, Law Firm of Sachs, Earnest & Associates, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 260023 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$573.15. Claim No. 500-03-8271, Highway Department.

Responsible Party: Rogelio Ramillosa, 1467 Ferndale Avenue, Highland Park, Illinois 60035  
Damage to: Traffic Signal  
Date of Accident: December 2, 2002  
Location: Westbound Lake-Cook Road and Carlisle Avenue, Deerfield, Illinois

Deposit in MFT Fund No. 600-600 Account, Section No. 02-8EMIM-30-GM.

- 260024 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$664.86. Claim No. 250-03-8261, State's Attorney's Office.

Responsible Party: Susan Schramm (Insured), Robert Schramm (Driver), 140 Carriage Trail, Barrington, Illinois 60010  
Damage to: State's Attorney's Office Vehicle  
Our Driver: John Howard, Unit #4103  
Date of Accident: February 20, 2003  
Location: 100 West Cermak Road, Chicago, Illinois (250-444 Account)

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260025 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,412.40. Claim No. 500-01-8271, Highway Department.

Responsible Party: Victor F. Vrba, 7814 39th Street, Riverside, Illinois 60546  
Damage to: Guard Rail and Fence  
Date of Accident: March 8, 2001  
Location: Barrypoint Road near the Des Plaines River, Riverside, Illinois

Deposit in Illinois First Fund No. 501-449 Account, Section No. 03-IFGFM-07-GM.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2003 TO PRESENT: \$72,740.23  
SUBROGATION RECOVERIES TO BE APPROVED: \$2,650.41

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

260026 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,669.24. Claim No. 97004116, Highway Department.

Claimant: State Farm Mutual Automobile Insurance Company, Subrogee of Charles K. Gust, 11717 South Halsted Street, Chicago, Illinois 60628  
Claimant's Vehicle: 1997 Ford Ranger  
Our Driver: Richard M. Verdico, Unit #312  
Date of Accident: July 19, 2002  
Location: 127th Street and Parkside Road, Worth, Illinois

Highway Department vehicle was traveling westbound on 127th Street at Parkside Road, behind Claimant. Claimant stopped and was rear-ended, causing a chain reaction (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

260032 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,310.99. Claim No. 97004145, Sheriff's Police Department.

Claimant: Edward F. Mittelstaedt (Owner), Matthew E. Mittelstaedt (Driver), 4612 Peacock Lane, Plainfield, Illinois 60544  
Claimant's Vehicle: 1989 Chevrolet Caprice  
Our Driver: John D. Barloga, Unit #7578  
Date of Accident: July 5, 2002  
Location: Caton Farm Road near Lily Cache Road, Joliet, Illinois

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Sheriff's Police Department vehicle was traveling eastbound on Caton Farm Road near Lily Cache Road in Joliet, behind Claimant. Claimant stopped and was rear-ended by County vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

260053 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$59.00. Claim No. 97004391, Highway Department.

Claimant: David A. Harper, 9821 South Kolmar Avenue, Oak Lawn, Illinois 60453  
Claimant's Property: Mailbox  
Our Driver: Snow Plow Crew  
Date of Accident: December 24, 2002  
Location: 14117 South Crawford Avenue, Crestwood, Illinois

Highway Department snow plow was traveling northbound on Crawford Avenue in Crestwood, and while removing snow and ice, struck Claimant's mailbox (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2003 TO PRESENT:	\$52,044.27
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$5,039.23

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

### SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

260204 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Floyd v. Castillo, Case No. 00-C-1079. This matter arises from allegations of civil rights violations at the Department of Corrections, which occurred in September 1999. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissions to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Sebron Floyd. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.



JOURNAL OF PROCEEDINGS FOR JULY 1, 2003

- 260205 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,200.00 for the release and settlement of suit regarding Aruna Vallabhaneni v. County of Cook, a body politic, Fadi Annaba, M.D., Case No. 01-M1-300614. This matter arises from an allegation of negligence that occurred at Stroger Hospital of Cook County. The matter has been settled for the sum of \$4,200.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,200.00, made payable in two (2) separate checks as follows: the first check in the amount of \$3,935.00 made payable to Aruna Vallabhaneni & Law Offices of Douglas Bristol; and the second check in the amount of \$265.00 made payable to the University of Michigan Hospital. Please forward the checks to Lauren Klein, Assistant State's Attorney, for transmittal.
- 260208 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Johnson v. Whitaker, et al., Case No. 00-L-11338. This matter arises from a motor vehicle accident involving the Sheriff's Office. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Markel Johnson and his attorney, Serpico & Novelle, Ltd. Please forward the check to Patrick Smith, Assistant State's Attorney, for transmittal.
- 260210 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Grant v. Whitaker, et al., Case No. 00-M1-306620. This matter arises from a motor vehicle accident involving the Sheriff's Office. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Anthony Grant and his attorney, Friedman, Stocco & Bonebrake. Please forward the check to Patrick Smith, Assistant State's Attorney, for transmittal.
- 260211 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Jim Dillon v. Eugene Moore Cook County Recorder of Deeds, Case No. 02-C-7164. This matter arises out of plaintiff's claim that he was subjected to employment discrimination. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Jim Dillon and Robert Habib. Please forward the check to Steven L. Satter, Assistant State's Attorney, for transmittal.
- 260217 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Taylor v. County of Cook, Case No. 01-L-15970. This premises liability claim arises out of an incident that occurred in December 2000 at the Englewood Medical Clinic located in Chicago. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Kate Taylor and the Law Offices of Kurasch and Klein, Ltd. Please forward the check to John M. Allegretti, Assistant State's Attorney, for transmittal.



- 260219 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$15,500.00 for the release and settlement of suit regarding Auto Medics v. Rita Fry, et al., Case No. 03-L-2197. This matter arises from allegations of breach of contract involving the Public Defender's request for a court order to preserve evidence in a criminal case that occurred in October 1999. The matter has been settled for the sum of \$15,500.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 4, 2003. State's Attorney recommends payment of \$15,500.00, made payable to Auto Medics, Inc. and the Law Offices of Michael J. Kane. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.
- 260220 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Michael J. Devitt v. Walsh Construction Company of Illinois, Inc., Riteway Construction Services, Inc. and Walsh/Riteway Joint Venture and Cook County, et al., Case No. 02-L-3790. Pursuant to the authorization by the Board of Commissioners of Cook County on April 15, 2003, settlement of general liability claims not exceeding \$25,000.00 involving covered claims arising from claimed injuries occurring during construction of Stroger Hospital of Cook County must be approved by the Cook County Director of Risk Management. This claim is for injuries sustained by Plaintiff, Michael J. Devitt in July 1999 and has been approved by the Director of the Cook County Department of Risk Management. State's Attorney recommends payment of \$25,000.00, made payable to Michael J. Devitt and Anesi, Ozmon, Rodin, Novak & Kohen, Ltd., his attorneys. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

## **SECTION 8**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 260108 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$12,197.26, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from June 18 through July 1, 2003.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**SECTION 9**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

260109 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$316,350.86, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from June 18 through July 1, 2003.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**SECTION 10**

Your Committee has considered Communication 260111 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of June 17-30, 2003.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.**

**SECTION 11**

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

259881 PROVISION FOR REVOCATION OF CLASS 4 PROPERTY TAX INCENTIVE FOR CORPORATIONS VIOLATING NOT-FOR-PROFIT CHARTER (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Forrest Claypool, County Commissioner; Co-Sponsored by Jerry Butler, Earlean Collins, Joan Patricia Murphy, Mike Quigley, Anthony J. Peraica, Peter N. Silvestri, Larry Suffredin, President John H. Stroger, Jr., John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Deborah Sims and Bobbie L. Steele, County Commissioners.

PROPOSED ORDINANCE

**PROVISION FOR REVOCATION OF  
CLASS 4 PROPERTY TAX INCENTIVE FOR  
CORPORATIONS VIOLATING NOT-FOR-PROFIT CHARTER**

**WHEREAS**, the Cook County Board of Commissioners has enacted the Real Property Assessment Classification Ordinance (Chapter 13-14, Section 2) that defines assessment Class 4 property as “real estate owned and used by a not-for-profit corporation in furtherance of the purposes set forth in its charter unless used for residential purposes”; and

**WHEREAS**, if a corporation is registered as a not-for-profit with the Secretary of State’s office, it can file an appeal with the Assessor’s Office requesting a classification change for its properties to Class 4, which lowers the assessment level from 38% to 30% of fair market value; and

**WHEREAS**, the change to not-for-profit status results in a 21 percent tax reduction each year; and

**WHEREAS**, any property not classified as a not-for-profit or not owned by a religious organization is deemed Class 5 property and assessed at 38% of its fair market value; and

**WHEREAS**, not-for-profit status is in place until the property is sold or it violates its status; and

**WHEREAS**, not-for-profit corporations occasionally stray from their mission or fail to abide by the words and intent of their charters.

**NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY,**

Any taxpayer in Cook County shall have standing, and may petition the Cook County Board of Review, to revoke a property’s Class 4 Classification. The Board of Review shall revoke the Class 4 status and re-classify the property as Class 5 if, based on a preponderance of the evidence, petitioner’s evidence and publicly-available facts demonstrate that the not-for-profit owner has operated contrary to the letter and intent of its charter.

**\*Referred to the Finance Committee on June 17, 2003.**

**Note: A proposed Substitute Ordinance was distributed on June 26, 2003.**

**COMMISSIONER CLAYPOOL, SECONDED BY COMMISSIONER SIMS, MOVED TO DEFER CONSIDERATION OF THE PROPOSED ORDINANCE (COMMUNICATION NO. 259881). THE MOTION CARRIED.**

**SECTION 12**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT - JULY 1, 2003**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Alliance Contractors, Inc.	Section: 97-V6044-02-BR Group 1-2002: Roselle Road at Salt Creek (south of Palatine Road) Estimate #11	\$85,412.05
Arrow Road Construction	Section: 02-A5909-05-RS Group 7-2002: Euclid Avenue, Roselle Road to Wilke Road; Rand Road to Wolf Road Estimate #3	219,263.08
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #21	147,783.00
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #4	6,664.00
Callaghan Paving, Inc.	Section: 98-W3910-04-FP Central Avenue, 155th Street to 147th Street Estimate #4	207,061.00
Callaghan Paving, Inc.	Section: 90-B6538-01-RP Glenwood Lansing Road, Burnham Avenue to Indiana State Line Estimate #15	101,442.55

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VENDOR	DESCRIPTION	AMOUNT
Central Blacktop Company	Section: 01-06222-04-RS Eisenhower Expressway North Frontage Road, 20th Avenue to 1st Avenue Estimate #5	\$109,821.71
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #6	111,182.99
K-Five Construction Corporation	Section: 01-W2010-04-RS Group 4-2002: Will-Cook Road at 2 locations Estimate #11	63,275.72
Lyons Electric Company	Section: 99-W4311-01-TL Crawford Avenue, 145th Street to 131st Street Estimate #3	28,009.22
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #18	819,489.63
The Lombard Company	Section: 95-7BLDG-02-MG District #5 Estimate #48 and semi-final	29,409.63
Tri-Tech Electric, Inc.	Section: 99-W3715-03-TL Ridgeland Avenue, 115th Street to 103rd Street Estimate #1	23,040.00
METRA	85-A5021-04-GS Lake-Cook Road, Pfingsten Road to Waukegan Road Estimate #21 Estimate #22 Estimate #23 Estimate #24 Estimate #25 Estimate #26 Estimate #27 Estimate #28 Estimate #29 Estimate #30	5,509.87 5,885.75 4,278.90 1,305.20 247.55 5,931.22 7,503.21 5,075.56 3,079.70 304.19

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VENDOR	DESCRIPTION	AMOUNT
	Estimate #31	\$3,713.96
	Estimate #32	2,410.54
	Estimate #33	270.57
	Estimate #34	5,213.68
	Estimate #35	4,314.39
	Estimate #36	8,065.02
	Estimate #37	24,640.32
	Estimate #38	1,498.06
	Estimate #39	4,459.41
	Estimate #40	6,962.62
	Estimate #41	1,556.91
	Estimate #42	611.97
Consoer Townsend Envirodyne Engineers, Inc.	Section: 01-8DECC-02-ES Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Work Order #2 Estimate #13	6,119.62
HNTB Corporation	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #1	7,545.97
Graef, Anhalt, Schloemer & Associates, Inc.	Section: 85-W8140-01-RP Potter Road, Dempster Street to Evanston-Elgin (Golf) Road Estimate #13	18,569.34
HNTB Corporation	Section: 02-26347-01-EG Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #10	6,061.52
Christopher B. Burke Engineering, Ltd.	Section: 99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various Locations Work Order #12 Estimate #8	1,613.76
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various Locations Work Order #1 Estimate #1	14,745.87



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VENDOR	DESCRIPTION	AMOUNT
Christopher B. Burke Engineering, Ltd.	Section: 98-A5018-03-TL Lake-Cook Road, Portwine Road to Edens Expressway Estimate #14 and final	\$23,951.96
TranSystems Corporation	Section: 00-8DECC-01-ES Design Engineering Services City of Chicago Various Locations Martin Luther King Drive and State Street Work Order #4 Estimate #6	6,216.17
H.W. Lochner, Inc.	Section: 98-B8336-02-FP Michigan City Road (Part B), 154th Street to Indiana State Line Road Estimate #6 – Part B Estimate #3 – EJM (Part B)	10,303.22 2,301.31
McDonough Associates, Inc.	Section: 98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate #4 – 1st Supplemental Estimate #1 – METRO 2nd Supplemental	1,829.08 8,124.85
Village of South Holland	Section: 99-B5934-03-EG 170th Street (Phase I Engineering), South Park Avenue to the Bishop Ford Expressway (I-94) Estimate #11	2,202.02
Vector Soft, Inc.	Section: 92-V4741-04-RP Drawing Vectorization Bartlett Road, Golf Road to Shoe Factory Road Estimate #1 and final	17,981.38
Plote Construction, Inc.	Section: 02-PATCH-18-GM Bituminous Hot Patch Estimate #4	1,192.08
Central Blacktop Company	Section: 02-PATCH-19-GM Bituminous Cold Patch Estimate #6 (final)	7,020.00

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VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 02-PATCH-18-GM Bituminous Hot Patch Estimate #3 (final)	\$1,060.50
Material Service Corporation	Section: 02-STONE-10-GM Crushed Limestone Estimate #3 (final)	448.56
Gallagher Materials Corporation	Section: 02-PATCH-18-GM Bituminous Hot Patch Estimate #2	89.08

**DEPARTMENT 501 – ILLINOIS FIRST**

G. F. Structures Corporation	Section: 00-8RAIL-04-GR Guard Rail and Fence Repair Estimate # 9 (final)	2,175.00
Elgin Sweeping Service, Inc.	Section: 03-IFCLS-04-GM Curb Lane Cleaning Services Estimate #1	32,025.94

**MOTOR FUEL TAX FUND NO. 600-600**

Northwestern University	01-8EIMS-02-ES Lake-Cook Road Enhanced Incident Management Study Estimate #4 and final	17,500.00
Barricade Lites, Inc.	03-8SPAM-24-GM Sign Panel Assembly Maintenance 2003 Estimate #5	14,836.69
Patrick Engineering, Inc.	GIS Phase I & II in connection with our agreement dated 1/11/02 Section: 02-6GISA-01-ES Estimate #7	30,769.21

**TITLE FEES**

ASHLAND AVENUE	SECTION: 96-W5007-04-FP	
Chicago Title Insurance Company	Plat: 936 Order #008128354	450.00

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VENDOR	DESCRIPTION	AMOUNT
MICHIGAN CITY ROAD	SECTION: 03-B8336-03-FP	
Chicago Title Insurance Company	Plat: 955 Order #'s: 008097104, 008097105, 008097107, 008097108 and 008097109	\$2,175.00
	Order #'s 008097103 and 008128332	900.00
123RD STREET	SECTION: 01-B7528-05-PV	
Chicago Title Insurance Company	Plat: 942 Order #: 008097474	450.00

LAND ACQUISITION

80TH AVENUE	SECTION: 93-W3210-02-RP	
Christopher & Darlene Votteler	Tract: 10-07	700.00

NEGOTIATION SERVICES

WOLF ROAD	SECTION: 96-W2312-02-FP	
Mathewson & Mathewson	Tract: 12-03 and TE	900.00

LAND ACQUISITION

STATE STREET	SECTION: 98-W5602-03-RP	
Miller's Ready Mix	Tract: 01-01	1,000.00

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON SECTION NO.: 98-B8336-02-FP REGARDING H.W. LOCHNER, INC.; SECTION NO.: 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC.; AND SECTION NO. 00-8RAIL-04-GR REGARDING G.F. STRUCTURES CORPORATION.**

**COMMISSIONER PERAICA MOVED TO ADJOURN. SECONDED BY COMMISSIONER MORENO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

July 1, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**CONTRACT NO. 03-88-329**

Office Furniture for Provident Hospital of Cook County, to:

Conforms, Inc.

\$29,609.00

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**CONTRACT NO. 03-72-548**

Temporary Staffing for Oak Forest Hospital of Cook County, to:

Smith Thomas Williams, Inc. \$115,388.68

**CONTRACT NO. 03-53-542 REBID**

Floor and Wall Covering Supplies for the Department of Facilities Management, to:

Progressive Industries, Inc. \$139,637.54

**CONTRACT NO. 03-84-549**

Laser Labels for Stroger Hospital of Cook County, to:

Bren Products Company \$317,880.00

**CONTRACT NO. 03-53-651**

Elevator Repairs for Oak Forest Hospital of Cook County, to:

Title Electric Company \$65,576.25

**CONTRACT NO. 03-84-598**

Specialty Paper for Oak Forest Hospital of Cook County, to:

Bren Products Company \$73,988.43

**CONTRACT NO. 03-54-613**

Prepared Salads for Oak Forest Hospital of Cook County, to:

Mid-West Institutional Food Distributors, Inc. \$37,952.84

**CONTRACT NO. 03-53-614**

High Capacity Electric Hot Water Heater  
for the Department of Facilities Management, to:

Advanced Management Services Midwest, Inc. \$29,950.00

**CONTRACT NO. 03-53-625**

Bell & Gossett Variable Speed Boiler Feedwater Pump System  
for the Department of Facilities Management, to:

Chicago United Industries, Ltd. \$22,064.47

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**CONTRACT NO. 03-53-470**

Design/Build Services for Nurse Call System Replacement (Phase II)  
at Provident Hospital of Cook County  
for the Office of Capital Planning and Policy, to:

Communication Specialties, Inc. \$477,717.00

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 03-53-544**

Toilet Tissue and Paper Towels for the Department of Corrections  
and the Sheriff's Custodial Department, to:

Inlander Brothers, Inc. \$439,749.30

**CONTRACT NO. 03-53-575**

Design/Build Services for the Structured Wiring System  
at Various Cook County Locations  
for the Department of Central Services, to:

Phoenix Business Solutions, L.L.C. \$132,000.00

**CONTRACT NO. 03-53-620**

Furnish and Install two (2) New Boiler Refractories  
for the Department of Facilities Management, to:

Independent Mechanical Industries, Inc. \$119,800.00

**CONTRACT NO. 03-72-650**

Physical Therapy Supplies (walkers, canes, crutch tips, etc.)  
for Stroger Hospital of Cook County, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.) \$121,594.23

**CONTRACT NO. 03-54-664**

Canned Goods for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$146,199.50

**CONTRACT NO. 03-54-666**

Fresh Produce for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$199,835.88



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**CONTRACT NO. 03-53-686**

Countywide Building Exterior Inspection and Stabilization-Sengstacke Clinic Wall  
for the Office of Capital Planning and Policy, to:

R. Rudnick and Company \$111,400.00

**CONTRACT NO. 03-53-545 REBID**

Rental of Monthly Parking Spaces for the State's Attorney's Office, to:

Interparking \$36,000.00

**CONTRACT NO. 03-72-603**

Bacteria Culture Media for Stroger Hospital of Cook County,  
Provident Hospital of Cook County and  
Oak Forest Hospital of Cook County, to:

Dik Drug Company, Inc. \$338,598.00

**CONTRACT NO. 03-72-654**

Custom-Made Orthotics for Stroger Hospital of Cook County, to:

GEMA, Inc. d/b/a Ballert Orthopedic, Inc. \$311,632.00

**CONTRACT NO. 03-54-658**

Frozen Foods for Stroger Hospital of Cook County, to:

Robin's Food Distribution, Inc. \$454,528.13

**CONTRACT NO. 03-84-749**

Printing of Court File Jackets for the Clerk of the Circuit Court, to:

Paper Solutions \$382,008.68

**CONTRACT NO. 03-51-553 REBID (REVISED)**

Motorola Radios with Accessories for the Sheriff's Office, to:

Motorola, Inc. \$4,685,285.26

**CONTRACT NO. 03-58-649**

Steamfitter Supplies (pipe, valves and fittings)  
for Oak Forest Hospital of Cook County, to:

Rae Products & Chemicals Corporation \$59,136.57

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**CONTRACT NO. 03-15-101H1**

Catheters for the Bureau of Health Services, to:

Dik Drug Company, Inc.	\$133,546.89
Howard Medical Company	<u>92,440.00</u>
Partial Award	\$225,986.89

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 03-15-378H**

Respiratory Therapy Supplies for the Bureau of Health Services, to:

The Burrows Company	\$ 562,282.50
Dik Drug Company, Inc.	544,392.88
DMS Pharmaceutical Group, Inc.	633,471.70
Midwest Medical Supply	1,173,348.73
Progressive Industries, Inc.	<u>236,096.76</u>
Partial Award	\$3,149,592.57

**CONTRACT NO. 03-15-417H1**

Janitorial and Cleaning Supplies for the Bureau of Health Services, to:

Globe Medical-Surgical Supply Company	\$54,637.50
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**CONTRACT NO. 03-15-483H**

Anesthesia Supplies (breathing circuits and masks)  
for the Bureau of Health Services, to:

The Burrows Company	\$665,362.35
DMS Pharmaceutical Group, Inc.	13,682.00
Ekla Corporation	5,663.70
Globe Medical-Surgical Supply Company	634.00
Howard Medical Company	<u>207.80</u>
	\$ 685,549.85

**SECTION 2**

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 02-51-1263                      Total Station Survey Instruments for the Highway Department

**COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 02-51-1263.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ADMINISTRATION**

June 30, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Hansen, Vice Chairman Butler, Commissioners Gorman, Murphy and Steele (5)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Administration of the Board of Commissioners of Cook County met pursuant to notice on Monday, June 30, 2003 at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

**ITEM #1**

259403 ORDINANCE AMENDING CHAPTER 10: THE CONTRACTING AND PURCHASING ORDINANCE OF COOK COUNTY (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Forrest Claypool, County Commissioner; Co-sponsored by Gregg Goslin, Elizabeth Ann Doody Gorman, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, Bobbie L. Steele and Larry Suffredin, County Commissioners.

**PROPOSED ORDINANCE AMENDMENT**

Be it ordained by the Board of Commissioners of Cook County, Illinois:

Section 1. That Section 10-4 of Chapter 10, "Contracting and Purchasing," of the Cook County Code is hereby amended, and shall read as follows:

10-4: Examination and Tallying of Bids

That all bids shall be opened and tallied at a time predetermined by the President, who shall appoint a ~~member of the Board~~ designee to preside and witness the conduct of the reading and announcing in public of all bids before all who desire to attend. The bids shall then be reported to the Board at the next meeting after the opening thereof.

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This Ordinance shall be effective upon passage.

**NOTE: This item was also referred to the Finance Committee. (See Comm. No. 259404).**

**\*Referred to the Administration Committee on 5/20/03.**

Chairman Hansen stated that at the request of the primary sponsor, Communication No. 259403 should be received and filed.

**Vice Chairman Butler, seconded by Commissioner Gorman, moved to receive and file Communication No. 259403. The motion carried.**

Chairman Hansen made reference to a letter dated May 28, 2003 from the Office of the Purchasing Agent regarding Bid Opening Procedures. Chairman Hansen stated that Ray Robin, Purchasing Agent has compiled what is an ideal procedure for the conduct of opening of bids. He stated that in the past the opening of bids has been taken lightly, he stated that this is a serious responsibility. At this time, Chairman Hansen stated that the committee is not proposing to adopt it as an ordinance at this time, but would like to recommend that a copy of the letter be sent to all the commissioners for their review and comments.

Commissioner Steele stated that in the letter from the Purchasing Agent, on page 2 should it say that the bid box is to be "closed" instead of "opened".

Ray Robin stated that the announcement that is generally made is: "the hour having reached 10:00 a.m. no more bids may be accepted".

Ray Robin stated that the statement could be changed to: "the bid box is to be closed and no more bids may be accepted, please bring in the bids".

Commissioner Steele stated that looking into the future the commissioners should not be involved in the bid process at all. Commissioner Steele stated that it was dangerous to keep having staff open the bid packages with the kind of wrapping that the bids are wrapped. Further, Commissioner Steele stated that futuristically the county should think about purchasing a program where bidders can bid-on-line. She referenced a program that is being marketed out of South Carolina where bidders can go on-line and bid.

Commissioner Steele stated that she would like to bring the program in and give a demonstration to the committee to see how it operates.

Ray Robin stated that he is not aware of the system that Commissioner Steele is making reference to, but he would be glad to look into it.

Commissioner Steele stated that the company that demonstrated the system to her was at a NACo meeting and they are based out of South Carolina.

Commissioner Murphy stated that the on-line process is a good process, but the bids should be coded so that the bid is not disclosed to the next person. Chairman Hansen stated with the agreement of the committee he would like to have Ray Robin report back after looking into what the possibilities are of electronic handling of the county's bidding procedure.

## JOURNAL OF PROCEEDINGS FOR JULY 1, 2003

Ray Robin stated that he would look into it and report back to the committee.

Chairman Hansen stated that he would like to circulate the letter with the correction to all commissioners at the request of the committee and return comments to the committee with regards to the suggested procedure.

Chairman Hansen stated that in the back up there is a Bid Opening Schedule for 2003, he asked if it should be changed to having two commissioners for each bid opening meeting with the first commissioner being the one that should serve and the second one being an alternate or leave it like it is.

Vice Chairman Butler stated that he would opt to leave it like it is.

### **ITEM #2**

Journal of Proceedings of the Board of Commissioners of Cook County for the following meetings:

May 6, 2003	January 23, 2003
April 15, 2003	January 9, 2003
April 3, 2003	December 17, 2002
March 18, 2003	December 3, 2002
March 6, 2003	*December 3, 2002
February 20, 2003	(*Special Meeting of the Board)
February 4, 2003	

Chairman Hansen stated that the committee received a copy of a memorandum that he distributed to the committee showing changes in the proceedings as currently published, but not yet approved from Joy Wykowski, Deputy Clerk of the Board. He stated that there still is other information still pending. Further, he stated that the Clerk's Office has gone through all of the journals of proceedings, which is represented in a memo from Joy Wykowski.

Chairman Hansen asked with leave of the committee to move approval as amended by virtue of what is in the two memorandums. (The referenced documents are on file in the Office of the County Clerk.) The Chairman further stated that other amendments may be made to the proceedings and will be considered at the September 4, 2003 Board Meeting by way of a vote of reconsideration.

**Commissioner Murphy, seconded by Commissioner Gorman moved approval of the Journals of Proceedings, as amended. The motion carried.**

### **ITEM #3**

Chairman Hansen stated that the last item on the agenda is discussion regarding staff seating.

Chairman Hansen suggested that eight seats be reserved on each side of the boardroom for Commissioners' staff.

Vice Chairman Butler asked if the problem is bad enough to change. Further he stated that President Stroger has always been against having reserved seating in the boardroom.

Chairman Hansen stated that it might be worthwhile trying to see how it works out.

JOURNAL OF PROCEEDINGS FOR JULY 1, 2003

Commissioner Murphy stated that a memo should be sent to all of the departments stating that you cannot reserve any seats in the boardroom also suggesting that at the recommendation of the commissioners that reserved seats not be marked in the board room for it is first-come-first-serve.

Commissioner Steele asked what is the goal.

Chairman Hansen stated that the goal is to provide adequate seating for at least one member of the commissioners' staff during meetings.

**Commissioner Murphy, seconded by Commissioner Gorman moved to send a memorandum to the departments stating that you cannot reserve any seating in the boardroom and that 16 assigned seats be available, one for each commissioner's staff. The motion carried.**

**Vice Chairman Butler voted no.**

**Vice Chairman Butler moved to adjourn the meeting, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ADMINISTRATION

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Report of the Committee on Administration be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT**

June 24, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Collins, Vice Chairman Goslin, Commissioners Gorman, Hansen, Maldonado, Murphy and Quigley (7)

Absent: None (0)

Also Present: Ronald Coverson - Assistant Director, Department of Planning and Development

Ladies and Gentlemen:

Your Committee on Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 24, 2003 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.



## JOURNAL OF PROCEEDINGS FOR JULY 1, 2003

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

259878 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated May 20, 2003:

Re: Tamberlin Henry/396 East 159th Street  
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the application for Class 8 property tax incentive for your consideration.

Tamberlin Henry requests the special exception to the 24 month abandonment rule under the Class 8 Ordinance for Property Index Number 29-21-104-007-0000, located at 396 East 159th Street, Harvey, Illinois. This Resolution is required so that the owner can complete its application to the Assessor of Cook County.

Submitting the Tamberlin Henry application for Class 8, the Resolution of the City of Harvey, and a Department of Planning and Development staff report for your information.

### PROPOSED RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 which provides an applicant a reduction in the assessment level for a commercial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Tamberlin Henry, and the Resolution of the City of Harvey for a vacant commercial facility located at 396 East 159th Street, Harvey, Cook County, Illinois, Property Index Number 29-21-104-007-0000.

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 14 months to date, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to Tamberlin Henry for an abandoned commercial facility located at 396 East 159th Street, Harvey, Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

**\*Referred to the Business and Economics Development Committee on 6/17/03.**

JOURNAL OF PROCEEDINGS FOR JULY 1, 2003

259879 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated May 28, 2003:

Re: Leep's Supply Company  
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the Leep's Supply Company application for Class 8 property tax incentive for your consideration.

Leep's Supply Company requests approval of the special exception to the 24 months vacancy rule under the Class 8 Ordinance. This Resolution is required so that the owner can complete its application to the Assessor of Cook County.

Submitting the company application for Class 8, the Resolution of the Village of Lynwood, Illinois, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 which provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Leeps Supply Company and the Resolution from Lynwood, Illinois, for a vacant industrial facility located at 19830 Stony Island, Lynwood, Cook County, Illinois, Property Index Number 32-11-404-021; and

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 20 months to date, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to the company for an abandoned industrial facility located at 19830 Stony Island, Lynwood, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

**\*Referred to the Business and Economics Development Committee on 6/17/03.**

JOURNAL OF PROCEEDINGS FOR JULY 1, 2003

259880 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated May 20, 2003:

Re: SASA Holdings, LLC  
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

SASA Holdings, LLC requests approval of the special exception to the 24 months abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the company application for Class 6b, the Resolution of the Elk Grove Village, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from SASA Holdings, LLC and the Resolution from the Elk Grove Village for an abandoned industrial facility located at 1800 Touhy Avenue, Elk Grove Village, Cook County, Illinois, Property Index Number 08-26-303-027-0000.

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 14 months upon submission of application and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to SASA Holdings, LLC for an abandoned industrial facility located at 1800 Touhy Avenue, Elk Grove Village, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

**\*Referred to the Business and Economics Development Committee on 6/17/03.**

In response to Commissioner Hansen's question regarding the number of jobs the department estimates, Ron Coverson, Assistant Director for the Department of Planning and Development stated Tamberlin Henry will create 13 full-time positions; SASA Holdings, LLC will create 60 full-time jobs; and Leeps Supply Company will create 15 full-time jobs for a total of 88 new positions.

## JOURNAL OF PROCEEDINGS FOR JULY 1, 2003

Chairman Collins noted that based on the amount of space and the number of children to be serviced, the State of Illinois has established laws for day care centers and ratios are included in this legislation. Additionally, there are local ordinances which deal with child staff ratios.

Commissioner Hansen is concerned that the Department of Planning and Development is not providing the committee with concrete numbers for proposed jobs.

Chairman Collins stated that Commissioner Hansen's point is well taken and in the future she will request the Department of Planning and Development supply the committee with the estimates of how many jobs will be created.

Commissioner Hansen suggested that the Department of Planning and Development give the committee a memorandum with the estimated jobs that will be created before the Board meeting.

Commissioner Murphy stated that the county should have an obligation to revisit the businesses after six months or a year to make certain that they have hired the number of people they said they would. If they have not the county should have a process where by the county could take away the tax incentives that were given to them when they first applied.

Chairman Collins commented that Commissioner Murphy's suggestion was a great idea. Chairman Collins stated that she had spoken to the Department of Planning and Development about an agreed time where the Business and Economic Development Committee can review all of the Class 6b and Class 8 applications to see if they have kept their commitment as it relates to the number of jobs.

Commissioner Maldonado stated that he is concerned with the amount of money it's costing for each job that is being created, which is approximately \$10,000 for each position. He stated that this is a very costly job development initiative and he thinks it should be looked at.

**Commissioner Maldonado, seconded by Commissioner Murphy, moved approval of Communication Nos. 259878, 259879 and 259880. The motion carried.**

Transmitting a Communication, dated May 20, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Tamberlin Henry/396 East 159th Street  
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the application for Class 8 property tax incentive for your consideration.

Tamberlin Henry requests the special exception to the 24 month abandonment rule under the Class 8 Ordinance for Property Index Number 29-21-104-007-0000, located at 396 East 159th Street, Harvey, Illinois. This Resolution is required so that the owner can complete its application to the Assessor of Cook County.

Submitting the Tamberlin Henry application for Class 8, the Resolution of the City of Harvey, and a Department of Planning and Development staff report for your information.

**03-R-282  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 which provides an applicant a reduction in the assessment level for a commercial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Tamberlin Henry, and the Resolution of the City of Harvey for a vacant commercial facility located at 396 East 159th Street, Harvey, Cook County, Illinois, Property Index Number 29-21-104-007-0000; and

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 14 months to date, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to Tamberlin Henry for an abandoned commercial facility located at 396 East 159th Street, Harvey, Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 1st day of July 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\* \* \* \* \*

Transmitting a Communication, dated May 28, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Leep's Supply Company  
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the Leep's Supply Company application for Class 8 property tax incentive for your consideration.

Leep's Supply Company requests approval of the special exception to the 24 months vacancy rule under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

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Submitting the company application for Class 8, the Resolution of the Village of Lynwood, Illinois, and a Department of Planning and Development staff report for your information.

**03-R-283  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 which provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Leep's Supply Company and the Resolution from Lynwood, Illinois, for a vacant industrial facility located at 19830 Stony Island, Lynwood, Cook County, Illinois, Property Index Number 32-11-404-021; and

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 20 months to date, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to the company for an abandoned industrial facility located at 19830 Stony Island, Lynwood, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 1st day of July 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\* \* \* \* \*

Transmitting a Communication, dated May 20, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: SASA Holdings, LLC  
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.



JOURNAL OF PROCEEDINGS FOR JULY 1, 2003

SASA Holdings, LLC requests approval of the special exception to the 24 months abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the company application for Class 6b, the Resolution of Elk Grove Village, and a Department of Planning and Development staff report for your information.

**03-R-284  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from SASA Holdings, LLC and the Resolution from Elk Grove Village for an abandoned industrial facility located at 1800 Touhy Avenue, Elk Grove Village, Cook County, Illinois, Property Index Number 08-26-303-027-0000; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 14 months upon submission of application and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to SASA Holdings, LLC for an abandoned industrial facility located at 1800 Touhy Avenue, Elk Grove Village, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 1st day of July 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Commissioner Moreno moved to adjourn the meeting, seconded by Commissioner Maldonado. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

EARLEAN COLLINS, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Quigley, moved that the Report of the Committee on Business and Economic Development be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON CONSTRUCTION**

June 24, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Sims, Vice Chairman Butler, Commissioners Collins, Gorman, Hansen, Moreno and Silvestri (7)

Absent: None (0)

Also Present: Patrick Driscoll and Elizabeth Reidy - State's Attorney's Office

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 24, 2003 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items for informational purposes, only:

259871 BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION, by Catherine Maras O'Leary, Chief Information Officer, transmitting a Communication:

requesting authorization for the Purchasing Agent to increase by \$1,143,250.00, Contract No. 01-41-1139 with **AVAYA, INC.**, Lisle, Illinois, for installation of a state of the art telephone system.

Board approved amount 06-19-01:	\$3,200,000.00
This increase requested:	<u>1,143,250.00</u>
Adjusted amount:	\$4,343,250.00

Reason: This request is for the purchase of additional telecommunications equipment for the Stroger Hospital of Cook County campus. In 2001, the telecommunications needs of Stroger Hospital of Cook County were estimated and Avaya, Inc. was awarded a contract for the work. After that procurement, additional dial tone requirements for the hospital medical systems and the increased voice/data requirements in the Administration and Hektoen buildings were identified by the Bureau of Health Services. These additional requirements were for an additional 2,200 dial tones. Now, additional Avaya equipment is required to provide for the telecommunication needs of the Administration and Hektoen buildings.

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Estimated Fiscal Impact: \$1,143,250.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on June 17, 2003.**

259882 A RESOLUTION REGARDING THE DEMOLITION OR REUSE OF COOK COUNTY HOSPITAL (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Peter N. Silvestri and Larry Suffredin, County Commissioners; Co-Sponsored by Mike Quigley and Joan Patricia Murphy, County Commissioners.

PROPOSED RESOLUTION

**WHEREAS**, the decision to demolish Cook County Hospital was made in 1999 based on a 1988 study and a limited examination of space alternatives to meet zoning requirements; and

**WHEREAS**, that decision was based primarily on a 1988 study that focused on the rehabilitation and reuse of the structure for the purposes of a hospital or for educational and offices uses for the hospital; and

**WHEREAS**, in 1988 there was not a significant track record of redevelopment of buildings of this size, and since that time, great strides have been made in the rehabilitation/reuse of large historic structures, such as Medinah Temple, the Reliance Building, the Montgomery Ward Warehouse, Chicago's Theatre District, and the Milwaukee County Hospital; and

**WHEREAS**, federal and local tax credits and incentives of more than \$20 million are in place now that did not exist when the study was done, drastically improving the economic feasibility of such a project that can have mixed uses, including medical offices, clinic space, medical conference space, retail for medical staff and the community and residential units; and

**WHEREAS**, Cook County Hospital is significant both as one of the city's best examples of Beaux Arts-style architecture and for its national historic significance treating the indigent and developing innovative treatments for such things as burns and sickle cell anemia; and

**WHEREAS**, every new citizen group of Cook County was treated with dignity and medical expertise at Cook County Hospital from 1914 to 2003; and

**WHEREAS**, in part because of its architectural and historic significance, Cook County Hospital was chosen to be the model for the television series "ER", and the façade of the hospital has since become a symbol of Chicago recognized around the world; and

**WHEREAS**, in addition to historic and architectural benefits, preservation of such structures serves as an economic catalyst to the area; and

**WHEREAS**, redeveloping the main hospital site excluding the Children's Hospital, power plant, 12KV Building and other additions would put the two-block-long property on the tax rolls and meet all required zoning; and

**WHEREAS**, much of the “demolition preparation contract” (approved 8/1/02) focused on planning efforts, including building documentation, utility relocation plans, and asbestos and other environmental removal, initiatives that would have to be done regardless of whether the building is demolished or reused; and

**WHEREAS**, a contract for the actual demolition has not been proposed, reviewed or approved; and

**WHEREAS**, actual demolition will cost the County from \$20-\$30 million and the actual tax credits a developer could pay the County are in excess of \$20 million, in addition to future real estate tax revenues; and

**WHEREAS**, demolition and creation of another passive park, similar to Pasteur Park will have no direct community benefits; and

**WHEREAS**, a reuse of the building has many direct community benefits; and

**WHEREAS**, although the discussion to consider demolishment of the hospital goes back as far as 1988, the demolition or preservation of the structure will be a major decision of this Board of Commissioners, many of whom have little to no information about the project.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County hold a hearing to discuss the demolition or reuse of the hospital and to consider the cost savings that could result from the main hospital building’s reuse, in whole or in part without any financial contribution from the County of Cook, prior to proceeding with a demolition contract.

**\*Referred to the Construction Committee on 6/17/03.**

Health and Hospitals Committee Chairman Butler noted that the first order of business would be a presentation by Commissioner Suffredin followed by public testimony. The chairman also entered a letter into the record from State’s Attorney Richard Devine. (The referenced document is on file in the Office of the County Clerk.)

President Stroger referred to a letter dated June 23, 2003 from the Cook County State’s Attorney wherein the Office opines that the county is obligated to demolish the former hospital building. President Stroger asked that this letter be made a part of the record.

Commissioner Suffredin commented that he and Commissioner Silvestri, the co-sponsor of the proposed resolution would make statements while images of the 1914 main hospital building would be shown on a projection screen. The commissioner noted that the issue is not with the Children’s Hospital, power plant, 12KB Building or the finger additions on the south side of the 1914 main hospital building, which they believe should be demolished, but the issue is with the demolition of the 1914 main hospital building as it was when it first opened. He further noted that the proposed resolution is consistent with the State’s Attorney’s opinion. He said the planned development issued by the City of Chicago, to which the Medical District and Cook County complied, calls for 40 percent building occupancy and the county is currently 5 percent out of compliance. He further noted the proposed resolution suggests certain buildings be demolished and with the construction of the planned parking lot, the county would then come within compliance.

Commissioner Suffredin, citing a legal opinion from the State's Attorney, commented that an amendment would have to be approved by the County Board to make the changes. He stated that the reason we believe these changes are reasonable is because many things have happened in the law and in society since the Board passed the resolution in April 1999 to demolish all the existing buildings. There are federal tax credits totaling \$20 million that the current administration has expanded that are now available for anyone who comes up with a reuse proposal. The commissioner concluded his remarks by stating that there are other needs in the Medical District such as medical offices, medical conferencing and very little housing for medical personnel.

Commissioner Silvestri noted that the proposed resolution calls for a meeting to be held to determine if there is interest in redeveloping the main hospital building at no cost to the taxpayers. Before the final demolition occurs, the Board should have an opportunity to see if there is re-adaptive use for the building not only for historic reasons but also for the financial consideration of the cost of demolition.

Commissioner Suffredin then referred to the slide presentation and noted that the County has set-aside between \$20 and \$30 million in bonds for the demolition costs. The County can save between \$15 and \$20 million if the main 1914 hospital building is not demolished. He noted that there are four ways the County can financially benefit from reusing the building: 1) saving the demolition costs, 2) because there is \$20 million in tax credits, have a developer who would pay a portion of that to access those credits, 3) the building would go back on the tax rolls and the County would receive real estate property taxes and 4) the County would have the ability to share in rent and other revenues that would come from the building.

Commissioner Suffredin stated he had spoken to four major developers who indicated that if the County had a full hearing, and if they were given the opportunity to look at the building, they believe that capital for this type of project would be available given the current economy. He further stated the County could do a mixed-use building that would include medical offices, conferencing space and some residences. He noted the County is bound by federal law to do the environmental clean-ups whether the building is demolished or re-used. The commissioner urged an affirmative vote on the proposed resolution, and ended his remarks by saying that having a full hearing on this subject is in the best interest of the people of Cook County and that ultimately there may be a cash flow swing of between \$30 to \$50 million.

Referring to a document prepared by the Bureau of Health Services, Health and Hospitals Committee Chairman Butler commented that while the main hospital building is open and inoperative, it is not empty. He noted that to keep the building open, the weekly operating costs total a little more than \$74,000. The chairman then asked that the document be entered into the record. (The referenced document is on file in the Office of the County Clerk.)

Commissioner Murphy remarked that the current operating costs for the main hospital building would have to be paid until a decision is made regarding demolition of the building. She noted that the operating costs would still have to be paid regardless of the hearings. If no viable responses were received for possible reuse of the building, then the vote would go toward demolition. The time it would take to hold hearings is very short but the gain to the County, if it is reused, could be very great.



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President Stroger commented that he understands the sentimental value of saving the old hospital building for historical reasons and to meet the need for more housing, but currently there is an abundance of housing in the area. The President reiterated his commitment to abiding by the previously signed documents and the best interests of the public would be served by demolishing the old hospital building. President Stroger noted that because there is a lack of adequate hospital parking the County is currently shuttling staff back and forth from the hospital to the Juvenile Temporary Detention Center, which has had added costs to the budget. The President remarked that he understands that the sponsors of the proposed resolution want the public to be involved in the process. He concluded by asking that the following documents be entered into the record: the State's Attorney's legal opinion, letter from the Illinois Medical District and the engineer's report. (The referenced documents are on file in the Office of the County Clerk.)

Commissioner Hansen noted that the question of the future of the main hospital building has been before the County for many years and previous comments have suggested that from a financial perspective, the building can be saved and simultaneously have the taxpayers come out ahead. The commissioner urged closer examination of the proposed resolution based on the above statements. Commissioner Hansen further noted that the Administration Building (the former School of Nursing), supports the retention of the main hospital building since it is on the list to be demolished. He said that hospital staff currently housed in the Administration Building could be moved to the renovated main hospital building. The commissioner noted that hearings should be held to determine if there is a residual value to the building in addition to aesthetics, in a financial sense, and as a residence for physicians. He concluded by saying that the Board has an opportunity to save something that was previously described as Cook County's Statute of Liberty.

Health and Hospitals Committee Chairman Butler then called for testimony from the following public speakers:

Mr. David Bahlman, President	Landmark Preservation Council of Illinois
Mr. Peter DeCamp	Written statement only
Mr. Ray Winters	Written statement only
Ms. Lisa Weissman	National Trust for Historical Preservation
Mr. Michael Moran	Vice President, Preservation Chicago
Mr. Jonathan Fine	President, Preservation Chicago
Mr. Dan Laskowski	Concerned Citizen
Mr. Edward Bowe	Concerned Citizen
Mr. George Blakemore	Concerned Citizen
Mr. William Wendt	Concerned Citizen

Commissioner Steele commented that several proponents of the proposed resolution discussed preserving the main hospital building and converting it to either physician offices, a health club, a spa, rehabilitation center, a Ronald McDonald House, but a developer has not come forward with any definitive plans.

In response to a question by Commissioner Steele, Assistant State's Attorney Elizabeth Reidy remarked that the fact that the previous County Board acted to approve plans for demolition does not prohibit it from taking another action. The Board could approach the Illinois Medical District seeking an amendment to their Master District Plan that would accommodate plans for the preservation of the former main hospital building.



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President Stroger noted that the County Board is part of the Illinois Medical District since the Board voted to approve developing the District to preserve the practice of medical and education in that geographic area. He said although many of the plans previously discussed may be good plans, they are not consistent with the original concept of the Medical District. The President referred to a letter from the former Chicago Planning Commissioner, Christopher Hill whose department had control over zoning and special uses, which the County Board has followed. The President also noted that the hospital might need additional land to conduct research and bring the down costs. He further stated that many hospital artifacts can and will be saved before demolition.

In response to a question from Commissioner Collins, Michael LaMont, Director of the Office of Capital Planning and Policy stated that demolition cost estimates have not been formally presented to the Board because his office has been working with consultants. Mr. LaMont indicated that the Office of Capital Planning and Policy and the consultants have examined the buildings to determine the amount of asbestos removal, how much abatement is required, and other necessities. He stated that a document previously distributed at today's meeting that reflects approximately \$20 million, which is still an estimate and until the work is bid, the County will not know the exact costs.

Commissioner Collins reiterated her concerns regarding the County having adequate estimates so that once the County moves forward the public will not feel they have been deceived by doubling or tripling the costs.

In response to comments from President Stroger, Michael LaMont read into the record a summary of activities that have taken place and the demolition plan that includes cost estimates. Mr. LaMont indicated that two types of work will take place: abatement/environmental remediation and the demolition. He said estimates were developed based on 50 percent complete contract documents and he does not expect final costs to deviate greatly. The estimates include a 5 percent contingency for environmental work and the estimate for this work (including the contingency) is \$8.9 million for the powerhouse, the Children's Hospital and the Main Hospital. He said estimated costs for the demolition work and site work associated with bringing the site back up to ground level for all three buildings is \$9.7 million. Mr. LaMont noted that the estimated total is slightly less than \$20 million but stated that the County might want to increase the contingency to 10 percent, which would increase the figures.

In response to President Stroger's comments regarding environmental issues, Mr. LaMont stated that these issues greatly impact on the contingency range and estimates. He concluded by saying that until the building is completely examined and the abatement activity started, it would be difficult to pinpoint exact costs.

In response to Commissioner Suffredin's question regarding the document on Abatement Activity Duration, Mr. LaMont noted that every thing is premised on the County Board's permission to advertise contracts in July because of the 3 to 4 month purchasing process prior to the County actually applying for the permits. Mr. LaMont indicated that he did not believe informational hearings could be conducted during this time period without holding up demolition plans because the Office of Capital Planning & Policy intended to request permission to advertise for the abatement and demolition at the July Board meeting. The next step would be to proceed to have the plans out for competitive bid since there are no Board meetings planned for the summer and any action to have hearing would impact this timeline.

Michael LaMont commented that for historical purposes, consideration has always been given to architecturally salvaging certain hospital artifacts for historical purposes as reflected in the Demolition Plan.

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In response to President Stroger's comments, Chairman Sims noted that the hospital columns on the old building are crumbling and not as solid as they appear. The commissioner indicated that the architects believe the figureheads on the buildings can be salvaged in addition to saving the hospital entrance and making it a walk-through to the park as a way of saving part of the hospital's history.

**Chairman Sims declared that the next meeting of the Construction Committee would be at 10:00 A.M., Monday, June 30, 2003.**

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

DEBORAH SIMS, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Maldonado, moved that the Report of the Committee on Construction be received and filed. **The motion carried unanimously.**

### **REPORT OF THE COMMITTEE ON CONSTRUCTION**

June 30, 2003

The Honorable,  
The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present: Chairman Sims, Vice Chairman Butler, Commissioners Collins, Gorman, Hansen, Moreno and Silvestri (7)

Absent: None (0)

Also Present: Patrick Driscoll and Elizabeth Reidy - State's Attorney's Office; Michael LaMont - Director of Capital Planning and Policy; Karen Griffin - Executive Assistant to the Chief Information Officer, Bureau of Information Technology and Automation; Lacy Thomas - Chief Operating Officer, Stroger Hospital of Cook County

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Monday, June 30, 2003 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items:

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259871 BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION, by Catherine Maras O'Leary, Chief Information Officer, transmitting a Communication:

requesting authorization for the Purchasing Agent to increase by \$1,143,250.00, Contract No. 01-41-1139 with **AVAYA, INC.**, Lisle, Illinois, for installation of a state of the art telephone system.

Board approved amount 06-19-01:	\$3,200,000.00
This increase requested:	<u>1,143,250.00</u>
Adjusted amount:	\$4,343,250.00

Reason: This request is for the purchase of additional telecommunications equipment for the Stroger Hospital of Cook County campus. In 2001, the telecommunications needs of Stroger Hospital of Cook County were estimated and Avaya, Inc. was awarded a contract for the work. After that procurement, additional dial tone requirements for the hospital medical systems and the increased voice/data requirements in the Administration and Hektoen buildings were identified by the Bureau of Health Services. These additional requirements were for an additional 2,200 dial tones. Now, additional Avaya equipment is required to provide for the telecommunication needs of the Administration and Hektoen buildings.

Estimated Fiscal Impact: \$1,143,250.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on June 17, 2003.**

Commissioner Hansen asked if someone from the Department for Management of Information Systems could give an explanation.

Karen Griffin, Bureau of Information Technology and Automation stated with the construction of the new hospital there were estimates made with regards to dial tones needed and there are more dial tones needed than originally estimated due to additional staffing in the Administration Building and needs of medical equipment that was new to the new hospital.

Commissioner Hansen asked what was the original estimate.

Karen Griffin stated that the original estimate was 1,100 dial tones.

Commissioner Hansen asked how can the numbers be that far off.

Chairman Sims stated that when the equipment was ordered some of the equipment that was used in the old hospital didn't require use of a telephone line and now the new equipment for the new hospital requires a telephone line.

Commissioner Hansen stated that the number of dial tones needed is two hundred percent more than was estimated.

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Chairman Sims stated that there is state-of-the-art equipment in the new hospital.

Karen Griffin stated that there are a total of 4,000 dial tones for the new hospital and campus, so there are an additional 1,100 dial tones. Ms. Griffin stated that originally 1,100 dial tones scheduled for the Administration Building and now they need 2,200 in the Administration Building.

Karen Griffin stated that in order to get the new hospital opened they took dial tones from the original master plan for the entire campus that had been allocated to the Administration Building and shifted those dial tones over to the hospital, which is fully complete, and now the 2,200 are needed for the Administration Building.

Commissioner Hansen asked who made the estimate.

Ms. Griffin stated that MIS was given the number of dial tones needed by the Bureau of Health Services consultants. She further stated that the Department of Central Services built the telephone system for which they were given the specifications.

In response to Commissioner Hansen's question regarding who the consultant's were, Karen Griffin stated it was Crystal Communications.

Commissioner Hansen asked Karen Griffin to get a letter from Crystal Communications stating why they were so far off.

Chairman Sims stated that Karen Griffin would get the letter for the commissioner.

Commissioner Peraica stated that if Crystal Communications or any other consultants were provided with the specifications to provide a dollar amount for what needed to be done to comply with the specifications and didn't, the contract should be looked at for possible legal actions because the county relied on the consultants information.

Commissioner Peraica stated that the county paid the consultants a lot of money to foresee the changes and the fact of the matter is they did not.

Chairman Sims asked Lacy Thomas to respond to the commissioner.

Lacy Thomas, Chief Operating Officer, stated that he would like to clarify what Karen Griffin was discussing with respect to the telecommunication consultants. Mr. Thomas stated that Crystal Communications was engaged to do the new hospital telecommunications planning. The lines were delivered to the hospital 2 1/2 years prior to the equipment being delivered. Further, Mr. Thomas stated that the equipment acquisition was an ongoing process and the county did not know all the telecommunications equipment needed until six months prior to the hospital being opened. That is the reason why the decision was made to take lines that had been initially designated for the Administration and the Hektoen Building to open the new hospital with the additional equipment requirements. In closing Mr. Thomas stated that it was nothing that Crystal Communications could have foreseen, because they were not equipment consultants they were strictly telecommunications.

President Stroger stated that Commissioner Peraica should respect the staff.



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Commissioner Murphy stated that she agrees with Commissioners Peraica and Hansen that the staff has done an excellent job but the job of consultants is their expertise and their expertise should have shown them even two years ago when the equipment started coming in that they needed more lines in the hospital. The fact that they didn't they should be held accountable. The county needs to go back and look to find out when we knew what kind of equipment was coming to the hospital and where the consultants were at that time and why they didn't see it.

Chairman Sims called on Michael LaMont to respond.

Michael LaMont, Director of the Office of Capital Planning and Policy, stated that the county is paying the same amount for the number of lines in the increase. He stated that the consultant did the best they could 2 1/2 years ago to estimate what would be happening with the equipment and also the move of personnel at the new Stroger Hospital of Cook County. With respect to equipment the county had many situations where we had to rebid equipment, because the Office of Capital Planning and Policy did not know all of the equipment needs until the last minute. Secondly, Mr. LaMont stated that 2 1/2 years ago the Office of Capital Planning and Policy didn't know exactly who was moving from the old buildings into the Hektoen or the Administration Buildings. Further, Mr. LaMont stated that the funding for this item is in the contingency for the telephone system project and the funding is there.

Commissioner Silvestri asked if there are any determinations that the consultant failed to comply with their contractual obligations.

Michael LaMont stated that at the time the consultant worked with the plans that they had and worked with the equipment that they knew was being purchased, but all the equipment was not purchased until 1 1/2 years ago.

**Commissioner Silvestri, seconded by Commissioner Moreno moved approval of Communication No. 259871. The motion carried.**

259882 A RESOLUTION REGARDING THE DEMOLITION OR REUSE OF COOK COUNTY HOSPITAL (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Peter N. Silvestri and Larry Suffredin, County Commissioners; Co-Sponsored by Mike Quigley and Joan Patricia Murphy, County Commissioners.

### PROPOSED RESOLUTION

**WHEREAS**, the decision to demolish Cook County Hospital was made in 1999 based on a 1988 study and a limited examination of space alternatives to meet zoning requirements; and

**WHEREAS**, that decision was based primarily on a 1988 study that focused on the rehabilitation and reuse of the structure for the purposes of a hospital or for educational and offices uses for the hospital; and

**WHEREAS**, in 1988 there was not a significant track record of redevelopment of buildings of this size, and since that time, great strides have been made in the rehabilitation/reuse of large historic structures, such as Medinah Temple, the Reliance Building, the Montgomery Ward Warehouse, Chicago's Theatre District, and the Milwaukee County Hospital; and

**WHEREAS**, federal and local tax credits and incentives of more than \$20 million are in place now that did not exist when the study was done, drastically improving the economic feasibility of such a project that can have mixed uses, including medical offices, clinic space, medical conference space, retail for medical staff and the community and residential units; and

**WHEREAS**, Cook County Hospital is significant both as one of the city's best examples of Beaux Arts-style architecture and for its national historic significance treating the indigent and developing innovative treatments for such things as burns and sickle cell anemia; and

**WHEREAS**, every new citizen group of Cook County was treated with dignity and medical expertise at Cook County Hospital from 1914 to 2003; and

**WHEREAS**, in part because of its architectural and historic significance, Cook County Hospital was chosen to be the model for the television series "ER", and the façade of the hospital has since become a symbol of Chicago recognized around the world; and

**WHEREAS**, in addition to historic and architectural benefits, preservation of such structures serves as an economic catalyst to the area; and

**WHEREAS**, redeveloping the main hospital site excluding the Children's Hospital, power plant, 12KV Building and other additions would put the two-block-long property on the tax rolls and meet all required zoning; and

**WHEREAS**, much of the "demolition preparation contract" (approved 8/1/02) focused on planning efforts, including building documentation, utility relocation plans, and asbestos and other environmental removal, initiatives that would have to be done regardless of whether the building is demolished or reused; and

**WHEREAS**, a contract for the actual demolition has not been proposed, reviewed or approved; and

**WHEREAS**, actual demolition will cost the County from \$20-\$30 million and the actual tax credits a developer could pay the County are in excess of \$20 million, in addition to future real estate tax revenues; and

**WHEREAS**, demolition and creation of another passive park, similar to Pasteur Park will have no direct community benefits; and

**WHEREAS**, a reuse of the building has many direct community benefits; and

**WHEREAS**, although the discussion to consider demolishment of the hospital goes back as far as 1988, the demolition or preservation of the structure will be a major decision of this Board of Commissioners, many of whom have little to no information about the project.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County hold a hearing to discuss the demolition or reuse of the hospital and to consider the cost savings that could result from the main hospital building's reuse, in whole or in part without any financial contribution from the County of Cook, prior to proceeding with a demolition contract.

**\*Referred to the Construction Committee on 6/17/03.**



**Commissioner Silvestri, seconded by Commissioner Gorman, moved approval of Communication No. 259882\*. The motion carried.**

**Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

DEBORAH SIMS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Maldonado, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

**\*Note:** Communication No. 259883 - A Resolution regarding the demolition or reuse of Cook County Hospital, was approved at the Health and Hospitals Committee Meeting of June 30, 2003. See Resolution 03-R-285, found in this Journal of Proceedings, page 2076.

#### **REPORT OF THE FINANCE TAX DELINQUENCY SUBCOMMITTEE**

June 24, 2003

The Honorable,  
The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present: Chairman Sims, Vice Chairman Goslin, Commissioners Butler, Collins, Moreno, Murphy and Peraica (7)

Absent: None (0)

Also Present: Troy Deckert - Department of Planning and Development; Fredda Berman - Cook County Clerk's Office; Greg Carney and Attorney Iris Shoulder - South Suburban Tax Reactivation Project; Randy Kemmer - State's Attorney's Office.

Ladies and Gentlemen:

Your Finance Tax Delinquency Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 24, 2003 at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and upon adoption of this report, the recommendations are as follows:

257220 VILLAGE OF ROBBINS (NO CASH BID REQUEST). Transmitting a Communication, dated January 22, 2003 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from Judd M. Harris, Esq., Judd M. Harris & Associates, Law Office, Attorney:

The Village of Robbins is requesting tax certificates from the No Cash Bid Program for the tax delinquent properties in the submitted list. The Village of Robbins hereby requests the Cook County Department of Planning, Office of Economic Development, to bid, on behalf of the Village of Robbins, on the tax delinquent properties. The intended use of the parcels is redevelopment. Village of Robbins ordinance number is 5-28-02 states the acquisition and redevelopment of these tax delinquent properties is in the best interest of the Village of Robbins. A certified Resolution formally requesting the Village of Robbins to participate in the program has been submitted along with a current title search of the parcels, a Sidwell map of the area, and photographs of the properties. The benefit of obtaining these parcels and restoring their ability to contribute to the tax base of the community adds both fiscal and social advantages for the Village of Robbins. The Village of Robbins has retained Judd M. Harris, Esq. to file the petitions for tax deeds for the parcels.

**PROPERTY INDEX NUMBERS**

A list of tax delinquent properties has been submitted as Exhibit "A".

**\*Referred to the Committee on Finance Tax Delinquency Subcommittee on 1/23/03.**

Troy Deckert representing the Department of Planning noted that the goal of the Village is to assemble the land for single-family homes. Mr. Deckert also commented that the department has requested that photos for each parcel be submitted prior to Board approval. The Department of Planning requested that the following PINs be deferred due to the possibility of occupied mobile homes on the premises:

28-01-106-001	28-01-106-022	28-01-106-028
28-01-106-002	28-01-106-023	28-01-106-029
28-01-106-003	28-01-106-024	28-01-106-030
28-01-106-007	28-01-106-025	28-01-106-031
28-01-106-008	28-01-106-026	28-01-106-032
28-01-106-011	28-01-106-027	

Judd Harris, attorney representing the Village of Robbins noted that he would report back to the County Board regarding whether the mobile homes are occupied. Attorney Judd further indicated that photos of the parcels would be submitted prior to final Board approval.

In response to a question by Chairman Sims, Assistant State's Attorney Randy Kemmer stated that the issue of whether the occupants of the mobile homes are squatters or property owners is not a legal one but a policy issue.

In response to Commissioner Goslin's question regarding if the municipal records have been checked for water and sewer lines, Attorney Judd responded that water or sewer lines are running into the mobile homes.

Commissioner Collins expressed concern regarding the amount of land in the request.

Attorney Judd stated that the original request asked for 540 parcels, certifications have been issued for 85, 17 are being deferred leaving a total of 446 to be considered at today's meeting.

**Commissioner Moreno, seconded by Vice Chairman Goslin, moved approval of Communication No. 257220, as amended. The motion carried.**

258048 CITY OF CALUMET CITY (NO CASH BID REQUEST). Transmitting a Communication, dated February 11, 2003 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from Kathleen Field Orr, Attorney, Kathleen Field Orr & Associates:

Re: City of Calumet City No Cash Bid Application  
Permanent Index Number: 30-08-110-023-0000

Please be advised that the law firm represents the City of Calumet City. Submitted herewith please find a municipal application for the County's "No Cash Bid" Program for the City of Calumet City, which includes the following documents:

1. A certified Resolution from the City describing the use of the parcel and stating the benefits for the municipality provided by the intended use of the parcels; and
2. A current title search of the parcel; and
3. A Sidwell Map of the area that includes the parcel; and
4. A current photograph of the property.

It is the intent of the City, upon acquisition of the site, to develop the property for a public recreational use in order to stabilize and increase surrounding residential property values, which will not only compliment, but enhance ongoing redevelopment projects within the area.

As required under the program, the City will provide for legal counsel in order to process title to the properties. The City is also prepared to bear all costs associated with the acquisition of the property and will meet all necessary reporting requirements.

**\*Referred to the Committee on Finance Tax Delinquency Subcommittee on 3/6/03.**

**Commissioner Butler, seconded by Commissioner Collins, moved approval of Communication No. 258048. The motion carried.**

258049 SOUTH SUBURBAN TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication, dated February 21, 2003 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor:

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request on behalf of the City of Blue Island.

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The following listing includes the permanent index number and volume of each real estate parcel. This parcel will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcel.

**CITY OF BLUE ISLAND**

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
25-30-116-028	037

**\*Referred to the Committee on Finance Tax Delinquency Subcommittee on 3/6/03.**

**Commissioner Goslin, seconded by Commissioner Peraica, moved approval of Communication No. 258049. The motion carried.**

258050 SOUTH SUBURBAN TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication, dated February 21, 2003 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor:

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request on behalf of the Village of Dixmoor.

The following listing includes the permanent index number and volume of each real estate parcel. These parcels will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels.

**VILLAGE OF DIXMOOR**

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-06-421-041	197	29-07-138-021	197
29-07-127-007	197	29-07-139-003	197
29-07-127-008	197	29-07-139-004	197
29-07-127-012	197	29-07-139-005	197
29-07-127-013	197	29-07-139-006	197
29-07-127-014	197	29-07-139-007	197
29-07-127-020	197	29-07-139-008	197
29-07-127-021	197	29-07-139-009	197
29-07-127-022	197	29-07-139-010	197
29-07-127-025	197	29-07-139-012	197
29-07-127-026	197	29-07-139-013	197
29-07-127-028	197	29-07-139-014	197
29-07-127-029	197	29-07-139-015	197
29-07-127-030	197	29-07-139-016	197
29-07-127-031	197	29-07-139-017	197
29-07-127-034	197	29-07-139-018	197

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<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-07-127-035	197	29-07-139-021	197
29-07-127-047	197	29-07-139-022	197
29-07-127-048	197	29-07-139-023	197
29-07-128-003	197	29-07-139-024	197
29-07-128-004	197	29-07-203-042	197
29-07-136-001	197	29-07-203-043	197
29-07-136-002	197	29-07-204-001	197
29-07-136-003	197	29-07-204-002	197
29-07-136-004	197	29-07-204-003	197
29-07-136-015	197	29-07-204-004	197
29-07-136-016	197	<del>29-07-139-018</del>	<del>197 Dup.</del>
29-07-136-021	197	<del>29-07-139-021</del>	<del>197 Dup.</del>
29-07-136-022	197	<del>29-07-139-022</del>	<del>197 Dup.</del>
29-07-136-023	197	<del>29-07-139-023</del>	<del>197 Dup.</del>
29-07-136-024	197	<del>29-07-139-024</del>	<del>197 Dup.</del>
29-07-136-027	197	<del>29-07-203-042</del>	<del>198 Dup.</del>
29-07-136-028	197	<del>29-07-203-043</del>	<del>198 Dup.</del>
29-07-136-033	197	<del>29-07-204-001</del>	<del>198 Dup.</del>
29-07-136-034	197	<del>29-07-204-002</del>	<del>198 Dup.</del>
29-07-136-035	197	<del>29-07-204-003</del>	<del>198 Dup.</del>
29-07-136-036	197	<del>29-07-204-004</del>	<del>198 Dup.</del>
29-07-138-019	197		
29-07-138-020	197		

**\*Referred to the Committee on Finance Tax Delinquency Subcommittee on 3/6/03.**

Troy Deckert stated that the following 20 PIN Nos. in the application were not included on the agenda: 29-07-128-003, 29-07-128-004, 29-07-136-001, 29-07-136-002, 29-07-136-003, 29-07-136-004, 29-07-136-015, 29-07-136-016, 29-07-136-021, 29-07-136-022, 29-07-136-023, 29-07-136-024, 29-07-136-027, 29-07-136-028, 29-07-136-033, 29-07-136-034, 29-07-136-035, 29-07-136-036, 29-07-138-019, 29-07-138-020.

**Commissioner Goslin, seconded by Commissioner Peraica, moved approval of Communication No. 258050, as amended. The motion carried.**

258051 VILLAGE OF RICHTON PARK (NO CASH BID REQUEST). Transmitting a Communication, dated February 21, 2003 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor:

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request on behalf of the Village of Richton Park.

The following listing includes the permanent index number and volume of each real estate parcel. This parcel will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcel.

**SOUTH SUBURBAN TAX REACTIVATION PROJECT**

<b><u>PROPERTY INDEX NUMBER</u></b>	<b><u>VOLUME</u></b>
31-35-100-54	180

**\*Referred to the Committee on Finance Tax Delinquency Subcommittee on 3/6/03.**

**Commissioner Murphy, seconded by Commissioner Moreno, moved approval of Communication No. 258051. The motion carried.**

258052 VILLAGE OF ROBBINS (NO CASH BID REQUEST). Transmitting a Communication, dated February 21, 2003 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor:

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request on behalf of the Village of Robbins.

The following listing includes the permanent index number and volume of each real estate parcel. These parcels will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels.

**SOUTH SUBURBAN TAX REACTIVATION PROJECT**

<b><u>PROPERTY INDEX NUMBER</u></b>	<b><u>VOLUME</u></b>
28-02-202-016	024
28-02-205-008	024
28-02-227-036	024
28-02-400-021	024
28-02-400-022	024
28-02-400-047	024

**\*Referred to the Committee on Finance Tax Delinquency Subcommittee on 3/6/03.**

**Commissioner Peraica, seconded by Commissioner Butler, moved approval of Communication No. 258052. The motion carried.**

258053 VILLAGE OF SAUK VILLAGE (NO CASH BID REQUEST). Transmitting a Communication, dated February 21, 2003 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor:

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request on behalf of Village of Sauk Village.

The following listing includes the permanent index number and volume of each real estate parcel. These parcels will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels.



**SOUTH SUBURBAN TAX REACTIVATION PROJECT**

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
32-25-300-036	017
<del>32-26-403-002</del>	<del>018</del>
32-36-200-004	021
32-36-305-012	021
32-36-306-007	021
32-36-306-008	021

**\*Referred to the Committee on Finance Tax Delinquency Subcommittee on 3/6/03.**

Fredda Berman stated that the County Clerk's Office determined that PIN 32-26-403-002 is located in unincorporated Cook County and therefore is not eligible for a municipal No Cash Bid.

**Commissioner Peraica, seconded by Commissioner Moreno, moved approval of Communication No. 258053. The motion carried.**

259124 SOUTH SUBURBAN TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication, dated April 25, 2003 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor:

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request on behalf of the City of Blue Island.

The following listing includes the permanent index number and volume of each real estate parcel. This parcel will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcel.

**CITY OF BLUE ISLAND**

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
<del>28-01-102-008</del>	<del>023</del>
28-01-102-011	023
<del>28-01-317-006</del>	<del>023</del>
<u>25-30-116-028</u>	<u>023</u>

**\*Referred to the Committee on Finance Tax Delinquency Subcommittee on 5/6/03.**

Fredda Berman indicated that PINs 28-01-102-008 and 28-01-317-006 are not eligible. Chairman Sims stated that the following PIN did not appear on the agenda: 25-30-116-028.

**Commissioner Peraica, seconded by Commissioner Moreno, moved approval of Communication No. 259124, as amended. The motion carried.**

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- 259125 SOUTH SUBURBAN TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication, dated April 25, 2003 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor:

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request on behalf of the Village of Hazel Crest.

The following listing includes the permanent index number and volume of each real estate parcel. This parcel will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcel.

**VILLAGE OF HAZEL CREST**

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-30-208-012	217
29-30-208-013	217
29-30-208-014	217
29-30-208-015	217
29-30-208-019	217
28-30-216-002	217
28-30-225-009	217
28-30-225-010	217
29-30-225-027	217
29-30-225-028	217

**\*Referred to the Committee on Finance Tax Delinquency Subcommittee on 5/6/03.**

**Commissioner Peraica, seconded by Commissioner Moreno, moved approval of Communication No. 259125. The motion carried.**

- 259126 SOUTH SUBURBAN TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication, dated April 25, 2003 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor:

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request on behalf of the City of Markham.

The following listing includes the permanent index number and volume of each real estate parcel. This parcel will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcel.

**CITY OF MARKHAM**

<b><u>PROPERTY INDEX NUMBER</u></b>	<b><u>VOLUME</u></b>
28-22-407-022	032
28-23-304-018	032
28-23-304-019	032

**\*Referred to the Committee on Finance Tax Delinquency Subcommittee on 5/6/03.**

**Vice Chairman Goslin, seconded by Commissioner Collins, moved approval of Communication No. 259126. The motion carried.**

259127 THORNTON TOWNSHIP (NO CASH BID REQUEST). Transmitting a Communication, dated April 25, 2003 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor:

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request on behalf of Thornton Township.

The following listing includes the permanent index number and volume of each real estate parcel. This parcel will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcel.

**THORNTON TOWNSHIP**

<b><u>PROPERTY INDEX NUMBER</u></b>	<b><u>VOLUME</u></b>
29-34-102-010	219
29-34-102-011	219
29-34-123-018	219

**\*Referred to the Committee on Finance Tax Delinquency Subcommittee on 5/6/03.**

**Vice Chairman Goslin, seconded by Commissioner Collins, moved approval of Communication No. 259127. The motion carried.**

259128 CITY OF MARKHAM (NO CASH BID REQUEST). Transmitting a Communication, dated April 15, 2003 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from David Webb, Jr., Mayor, City of Markham:

The following is a synopsis of a No Cash Bid Program.

Re: No Cash Bid Program  
Scavenger Sale of Tax Delinquent Property

The City of Markham, Illinois, would like to take advantage of the no-cash-bid process of the Cook County Board in acquiring various tax delinquent parcels of real property here in the city. I respectfully request an opportunity to participate in that process, at the next Scavenger Sale of tax delinquent properties.

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As required under the Cook County No Cash Bid Program and the municipal application checklist for tax delinquent property, the City of Markham hereby submits the following information in support of its No Cash Bid request as referenced above:

1. Cover letter.
2. Certified Resolution.
3. Current judgment search showing current owner
4. Sidwell Map.
5. Photographs.
6. Third Party Requestor.
7. Benefits.
8. Legal Counsel.

The City of Markham will provide any additional information needed to expedite the handling of this request.

Your reference of this matter to the Finance Tax Delinquency Subcommittee of the Cook County Board of Commissioners and the favorable consideration of the Board of Commissioners will be sincerely appreciated both by me and the people of the City of Markham.

### **PROPERTY INDEX NUMBERS**

28-13-402-001	29-18-308-063	29-18-315-006	28-18-309-049
28-13-402-002	29-18-309-004	29-18-315-007	29-18-319-050
28-13-402-008	29-18-309-024	29-18-315-019	29-18-319-051
28-13-402-012	29-18-309-025	29-18-315-020	29-18-319-052
28-13-403-007	29-18-309-037	29-18-315-024	29-18-319-055
28-13-403-029*	29-18-309-064	29-18-315-025	29-18-319-056
28-13-404-006	29-18-309-065	29-18-315-026	29-18-319-057
28-13-404-012	29-18-309-068	29-18-315-027	29-18-319-058
28-13-405-005	29-18-309-069	29-18-315-028	29-18-319-061
28-13-405-006	29-18-310-005	29-18-315-029	29-18-319-070
28-13-405-007	29-18-310-006	29-18-315-030	29-18-319-076
28-13-405-008	29-18-310-008	29-18-318-022	
28-13-405-009	<del>29-18-314-010</del>	29-18-318-023	
29-18-308-039	29-18-314-011	28-18-319-021	

**\*Referred to the Committee on Finance Tax Delinquency Subcommittee on 5/6/03.**

Fredda Berman stated that PIN 28-13-403-029\* may be purchased at the 2003 Scavenger Sale and PIN 29-18-314-010 is ineligible.

**Commissioner Peraica, seconded by Commissioner Moreno, moved approval of Communication No. 259128, as amended. The motion carried.**

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259135 CITY OF MARKHAM (NO CASH BID REQUEST), Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from David Webb, Jr., Mayor, City of Markham:

The following is a synopsis of a No Cash Bid Request.

Re: No-Cash Bid  
Scavenger Sale of Tax Delinquent Property

The City of Markham, Illinois would like to take advantage of the No-Cash Bid process of the Cook County Board in acquiring various tax delinquent parcels of real property.

I respectfully request an opportunity to participate in that process, at the next Scavenger Sale of tax delinquent properties.

As required under the Cook County No Cash Bid Program and the Municipal Application Checklist for tax delinquent property, the City of Markham hereby submits the following information in support of its No Cash Bid Request as referenced above:

1. A Cover Letter.
2. The following parcels are proposed for acquisitions:

29-18-310-016  
29-18-313-039  
29-18-313-051  
29-18-313-052  
29-18-315-021  
29-18-318-058  
29-18-319-044  
~~29-13-329-042~~  
29-18-318-039  
29-18-310-014

3. Certified Resolution.
4. Current judgment search.
5. Sidwell Map.

As stated in the Resolution, the City through the developer will be responsible for all legal activity and expense necessary to obtain tax deeds to the property in question and will bear all legal and other costs associated with the acquisition of the parcels.

I therefore, respectfully request that the Cook County Board entertain this, our request for participation in that process, at the next Scavenger Sale of tax delinquent properties.

Additional documentation, if any, as required by the Guidelines will be forwarded under separate cover.

Fredda Berman stated that PIN 28-13-329-042 is ineligible.

**Vice Chairman Goslin, seconded by Commissioner Peraica moved approval of Communication No. 259135, as amended. The motion carried.**

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259635 VILLAGE OF DIXMOOR (NO CASH BID REQUEST). Transmitting a Communication, dated May 16, 2003 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from P. Joseph Montana, Attorney, Kathleen Field & Orr & Associates.

Re: Cook County No Cash Bid Program Application on behalf of the Village of Dixmoor  
Property Index Numbers: 29-06-412-015, 29-12-06-412-016, 29-06-412-017 and 29-06-412-018, Volume Number 97

Please be advised that our law firm represents the Village of Dixmoor. This letter is an acknowledgment that the Village will retain private counsel where legal counsel is required in order to process title to the properties and that the Village will bear all legal and other costs which may be associated with the acquisition of the parcel of property. The Village plans to use this parcel for future economic development. Submitted is a municipal application for the County's No Cash Bid Program, which includes the following documents:

1. An original copy of resolution Number 03RLR-51 of the Village of Dixmoor, which identifies the current condition of the above referenced parcels of property and describes the intended use of the overall property by the Village; and
2. A current title search from Chicago Title Insurance Company; and
3. A Sidwell Map of the area identifying each parcel of property; and
4. Photographs of the area depicting each parcel of property.

**Vice Chairman Goslin, seconded by Commissioner Peraica, moved approval of Communication No. 259635. The motion carried.**

259636 VILLAGE OF BROOKFIELD (NO CASH BID REQUEST). Transmitting a Communication, dated April 15, 2003 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from David Owen, Village Manager, Village of Brookfield.

Re: Village of Brookfield's Acquisition of 9528-48 West Ogden Avenue  
No Cash Bid Application 2003-1 Property Index Number: ~~32-33-102-022-0000~~  
18-03-101-031-0000

The purpose of this letter is to inform you of the Village of Brookfield's desire to participate in the Cook County No Cash Bid Program. The Village is interested in acquiring the above referenced commercial property located in its community. The real estate taxes have been delinquent for two or more years; therefore, pursuant 35 ILCS 200/21-90 it is eligible for a No Cash Bid.

Please accept this request to obtain the above referenced property. The Village does not have a third-party developer at this time; however, the Village intends to acquire this property for future economic development.



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As part of this request, the Village has submitted all the information that is required by the Cook County Board of Commissioners to enable Brookfield to participate in this program. The Village has retained the services of an attorney that concentrates in this area to proceed to a tax deed and perform all other legal activities associated with this program.

**\*Referred to the Committee on Finance Tax Delinquency Subcommittee on 6/3/03.**

Attorney Pilota submitted a corrected cover sheet with the correct PIN number.

**Commissioner Peraica, seconded by Vice Chairman Goslin, moved approval of Communication No. 259636, as amended. The motion carried.**

**Commissioner Moreno moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.**

Respectfully submitted,

FINANCE TAX DELINQUENCY SUBCOMMITTEE

DEBORAH SIMS, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Maldonado, moved that the Report of the Committee on Finance Tax Delinquency Subcommittee be approved and adopted. **The motion carried unanimously.**

### **REPORT OF THE COMMITTEE ON HEALTH AND HOSPITALS**

June 24, 2003

The Honorable,  
The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present: Chairman Butler, Vice Chairman Goslin, Commissioners Claypool, Collins, Daley, Gorman, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: None (0)

Also Present: Patrick Driscoll and Elizabeth Reidy - State's Attorney's Office

Ladies and Gentlemen:

Your Committee on Health and Hospitals of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 24, 2003 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item for informational purposes, only:

- 259883 A RESOLUTION REGARDING THE DEMOLITION OR REUSE OF COOK COUNTY HOSPITAL (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Peter N. Silvestri and Larry Suffredin, County Commissioners; Co-Sponsored by Mike Quigley and Joan Patricia Murphy, County Commissioners.

PROPOSED RESOLUTION

**WHEREAS**, the decision to demolish Cook County Hospital was made in 1999 based on a 1988 study and a limited examination of space alternatives to meet zoning requirements; and

**WHEREAS**, that decision was based primarily on a 1988 study that focused on the rehabilitation and reuse of the structure for the purposes of a hospital or for educational and offices uses for the hospital; and

**WHEREAS**, in 1988 there was not a significant track record of redevelopment of buildings of this size, and since that time, great strides have been made in the rehabilitation/reuse of large historic structures, such as Medinah Temple, the Reliance Building, the Montgomery Ward Warehouse, Chicago's Theatre District, and the Milwaukee County Hospital; and

**WHEREAS**, federal and local tax credits and incentives of more than \$20 million are in place now that did not exist when the study was done, drastically improving the economic feasibility of such a project that can have mixed uses, including medical offices, clinic space, medical conference space, retail for medical staff and the community and residential units; and

**WHEREAS**, Cook County Hospital is significant both as one of the city's best examples of Beaux Arts-style architecture and for its national historic significance treating the indigent and developing innovative treatments for such things as burns and sickle cell anemia; and

**WHEREAS**, every new citizen group of Cook County was treated with dignity and medical expertise at Cook County Hospital from 1914 to 2003; and

**WHEREAS**, in part because of its architectural and historic significance, Cook County Hospital was chosen to be the model for the television series "ER", and the façade of the hospital has since become a symbol of Chicago recognized around the world; and

**WHEREAS**, in addition to historic and architectural benefits, preservation of such structures serves as an economic catalyst to the area; and

**WHEREAS**, redeveloping the main hospital site excluding the Children's Hospital, power plant, 12KV Building and other additions would put the two-block-long property on the tax rolls and meet all required zoning; and

**WHEREAS**, much of the "demolition preparation contract" (approved 8/1/02) focused on planning efforts, including building documentation, utility relocation plans, and asbestos and other environmental removal, initiatives that would have to be done regardless of whether the building is demolished or reused; and

**WHEREAS**, a contract for the actual demolition has not been proposed, reviewed or approved; and

**WHEREAS**, actual demolition will cost the County from \$20-\$30 million and the actual tax credits a developer could pay the County are in excess of \$20 million, in addition to future real estate tax revenues; and

**WHEREAS**, demolition and creation of another passive park, similar to Pasteur Park will have no direct community benefits; and

**WHEREAS**, a reuse of the building has many direct community benefits; and

**WHEREAS**, although the discussion to consider demolishment of the hospital goes back as far as 1988, the demolition or preservation of the structure will be a major decision of this Board of Commissioners, many of whom have little to no information about the project.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County hold a hearing to discuss the demolition or reuse of the hospital and to consider the cost savings that could result from the main hospital building's reuse, in whole or in part without any financial contribution from the County of Cook, prior to proceeding with a demolition contract.

Chairman Butler noted that the first order of business would be a presentation by Commissioner Suffredin followed by public testimony. The chairman also entered a letter into the record from State's Attorney Richard Devine. (The referenced document is on file in the Office of the County Clerk.)

President Stroger referred to a letter dated June 23, 2003 from the Cook County State's Attorney wherein the Office opines that the county is obligated to demolish the former hospital building. President Stroger asked that this letter be made a part of the record.

Commissioner Suffredin commented that he and Commissioner Silvestri, the co-sponsor of the proposed resolution would make statements while images of the 1914 main hospital building would be shown on a projection screen. The commissioner noted that the issue is not with the Children's Hospital, power plant, 12KB Building or the finger additions on the south side of the 1914 main hospital building, which they believe should be demolished, but the issue is with the demolition of the 1914 main hospital building as it was when it first opened. He further noted that the proposed resolution is consistent with the State's Attorney's opinion. He said the planned development issued by the City of Chicago, to which the Medical District and Cook County complied, calls for 40 percent building occupancy and the county is currently 5 percent out of compliance. He further noted the proposed resolution suggests certain buildings be demolished and with the construction of the planned parking lot, the county would then come within compliance.

Commissioner Suffredin, citing a legal opinion from the State's Attorney, commented that an amendment would have to be approved by the County Board to make the changes. He stated that the reason we believe these changes are reasonable is because many things have happened in the law and in society since the Board passed the resolution in April 1999 to demolish all the existing buildings. There are federal tax credits totaling \$20 million that the current administration has expanded that are now available for anyone who comes up with a reuse proposal. The commissioner concluded his remarks by stating that there are other needs in the Medical District such as medical offices, medical conferencing and very little housing for medical personnel.

Commissioner Silvestri noted that the proposed resolution calls for a meeting to be held to determine if there is interest in redeveloping the main hospital building at no cost to the taxpayers. Before the final demolition occurs, the Board should have an opportunity to see if there is re-adaptive use for the building not only for historic reasons but also for the financial consideration of the cost of demolition.

Commissioner Suffredin then referred to the slide presentation and noted that the County has set-aside between \$20 and \$30 million in bonds for the demolition costs. The County can save between \$15 and \$20 million if the main 1914 hospital building is not demolished. He noted that there are four ways the County can financially benefit from reusing the building: 1) saving the demolition costs, 2) because there is \$20 million in tax credits, have a developer who would pay a portion of that to access those credits, 3) the building would go back on the tax rolls and the County would receive real estate property taxes and 4) the County would have the ability to share in rent and other revenues that would come from the building.

Commissioner Suffredin stated he had spoken to four major developers who indicated that if the County had a full hearing, and if they were given the opportunity to look at the building, they believe that capital for this type of project would be available given the current economy. He further stated the County could do a mixed-use building that would include medical offices, conferencing space and some residences. He noted the County is bound by federal law to do the environmental clean-ups whether the building is demolished or re-used. The commissioner urged an affirmative vote on the proposed resolution, and ended his remarks by saying that having a full hearing on this subject is in the best interest of the people of Cook County and that ultimately there may be a cash flow swing of between \$30 to \$50 million.

Referring to a document prepared by the Bureau of Health Services, Chairman Butler commented that while the main hospital building is open and inoperative, it is not empty. He noted that to keep the building open, the weekly operating costs total a little more than \$74,000. The chairman then asked that the document be entered into the record. (The referenced document is on file in the Office of the County Clerk.)

Commissioner Murphy remarked that the current operating costs for the main hospital building would have to be paid until a decision is made regarding demolition of the building. She noted that the operating costs would still have to be paid regardless of the hearings. If no viable responses were received for possible reuse of the building, then the vote would go toward demolition. The time it would take to hold hearings is very short but the gain to the County, if it is reused, could be very great.

President Stroger commented that he understands the sentimental value of saving the old hospital building for historical reasons and to meet the need for more housing, but currently there is an abundance of housing in the area. The President reiterated his commitment to abiding by the previously signed documents and the best interests of the public would be served by demolishing the old hospital building. President Stroger noted that because there is a lack of adequate hospital parking the County is currently shuttling staff back and forth from the hospital to the Juvenile Temporary Detention Center, which has had added costs to the budget. The President remarked that he understands that the sponsors of the proposed resolution want the public to be involved in the process. He concluded by asking that the following documents be entered into the record: the State's Attorney's legal opinion, letter from the Illinois Medical District and the engineer's report. (The referenced documents are on file in the Office of the County Clerk.)

Commissioner Hansen noted that the question of the future of the main hospital building has been before the County for many years and previous comments have suggested that from a financial perspective, the building can be saved and simultaneously have the taxpayers come out ahead. The commissioner urged closer examination of the proposed resolution based on the above statements. Commissioner Hansen further noted that the Administration Building (the former School of Nursing), supports the retention of the main hospital building since it is on the list to be demolished. He said that hospital staff currently housed in the Administration Building could be moved to the renovated main hospital building. The commissioner noted that hearings should be held to determine if there is a residual value to the building in addition to aesthetics, in a financial sense, and as a residence for physicians. He concluded by saying that the Board has an opportunity to save something that was previously described as Cook County's Statute of Liberty.

Chairman Butler then called for testimony from the following public speakers:

Mr. David Bahlman, President	Landmark Preservation Council of Illinois
Mr. Peter DeCamp	Written statement only
Mr. Ray Winters	Written statement only
Ms. Lisa Weissman	National Trust for Historical Preservation
Mr. Michael Moran	Vice President, Preservation Chicago
Mr. Jonathan Fine	President, Preservation Chicago
Mr. Dan Laskowski	Concerned Citizen
Mr. Edward Bowe	Concerned Citizen
Mr. George Blakemore	Concerned Citizen
Mr. William Wendt	Concerned Citizen

Commissioner Steele commented that several proponents of the proposed resolution discussed preserving the main hospital building and converting it to either physician offices, a health club, a spa, rehabilitation center, a Ronald McDonald House, but a developer has not come forward with any definitive plans.

In response to a question by Commissioner Steele, Assistant State's Attorney Elizabeth Reidy remarked that the fact that the previous County Board acted to approve plans for demolition does not prohibit it from taking another action. The Board could approach the Illinois Medical District seeking an amendment to their Master District Plan that would accommodate plans for the preservation of the former main hospital building.

President Stroger noted that the County Board is part of the Illinois Medical District since the Board voted to approve developing the District to preserve the practice of medical and education in that geographic area. He said although many of the plans previously discussed may be good plans, they are not consistent with the original concept of the Medical District. The President referred to a letter from the former Chicago Planning Commissioner, Christopher Hill whose department had control over zoning and special uses, which the County Board has followed. The President also noted that the hospital might need additional land to conduct research and bring the down costs. He further stated that many hospital artifacts can and will be saved before demolition.

In response to a question from Commissioner Collins, Michael LaMont, Director of the Office of Capital Planning and Policy stated that demolition cost estimates have not been formally presented to the Board because his office has been working with consultants. Mr. LaMont indicated that the Office of Capital Planning and Policy and the consultants have examined the buildings to determine the amount of asbestos removal, how much abatement is required, and other necessities. He stated that a document previously distributed at today's meeting reflects approximately \$20 million, which is still an estimate and until the work is bid, the County will not know the exact costs.



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Commissioner Collins reiterated her concerns regarding the County having adequate estimates so that once the County moves forward the public will not feel they have been deceived by doubling or tripling the costs.

In response to comments from President Stroger, Michael LaMont read into the record a summary of activities that have taken place and the demolition plan that includes cost estimates. Mr. LaMont indicated that two types of work will take place: abatement/environmental remediation and the demolition. He said estimates were developed based on 50 percent complete contract documents and he does not expect final costs to deviate greatly. The estimates include a 5 percent contingency for environmental work and the estimate for this work (including the contingency) is \$8.9 million for the powerhouse, the Children's Hospital and the Main Hospital. He said estimated costs for the demolition work and site work associated with bringing the site back up to ground level for all three buildings is \$9.7 million. Mr. LaMont noted that the estimated total is slightly less than \$20 million but stated that the County might want to increase the contingency to 10 percent, which would increase the figures.

In response to President Stroger's comments regarding environmental issues, Mr. LaMont stated that these issues greatly impact on the contingency range and estimates. He concluded by saying that until the building is completely examined and the abatement activity started, it would be difficult to pinpoint exact costs.

In response to Commissioner Suffredin's question regarding the document on Abatement Activity Duration, Mr. LaMont noted that every thing is premised on the County Board's permission to advertise contracts in July because of the 3 to 4 month purchasing process prior to the County actually applying for the permits. Mr. LaMont indicated that he did not believe informational hearings could be conducted during this time period without holding up demolition plans because the Office of Capital Planning and Policy intended to request permission to advertise for the abatement and demolition at the July Board meeting. The next step would be to proceed to have the plans out for competitive bid since there are no Board meetings planned for the summer and any action to have hearing would impact this timeline.

Michael LaMont commented that for historical purposes, consideration has always been given to architecturally salvaging certain hospital artifacts for historical purposes as reflected in the Demolition Plan.

In response to President Stroger's comments, Commissioner Sims noted that the hospital columns on the old building are crumbling and not as solid as they appear. The commissioner indicated that the architects believe the figureheads on the buildings can be salvaged in addition to saving the hospital entrance and making it a walk-through to the park as a way of saving part of the hospital's history.

**Chairman Butler declared that the next meeting of the Health and Hospitals Committee would be at 10:00 A.M., Monday, June 30, 2003.**

Respectfully submitted,

COMMITTEE ON HEALTH and HOSPITALS

JERRY BUTLER, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.



Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Maldonado, moved that the Report of the Committee on Health and Hospitals be received and filed. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON HEALTH AND HOSPITALS**

June 30, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Butler, Vice Chairman Goslin, Commissioners Claypool, Collins, Daley, Gorman, Hansen, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (16)

Absent: Commissioner Maldonado (1)

Also Present: Patrick Driscoll and Elizabeth Reidy - State's Attorney's Office

Ladies and Gentlemen:

Your Committee on Health and Hospitals of the Board of Commissioners of Cook County met pursuant to notice on Monday, June 30, 2003 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item:

259883 A RESOLUTION REGARDING THE DEMOLITION OR REUSE OF COOK COUNTY HOSPITAL (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Peter N. Silvestri and Larry Suffredin, County Commissioners; Co-Sponsored by Mike Quigley and Joan Patricia Murphy, County Commissioners.

**PROPOSED RESOLUTION**

**WHEREAS**, the decision to demolish Cook County Hospital was made in 1999 based on a 1988 study and a limited examination of space alternatives to meet zoning requirements; and

**WHEREAS**, that decision was based primarily on a 1988 study that focused on the rehabilitation and reuse of the structure for the purposes of a hospital or for educational and offices uses for the hospital; and

**WHEREAS**, in 1988 there was not a significant track record of redevelopment of buildings of this size, and since that time, great strides have been made in the rehabilitation/reuse of large historic structures, such as Medinah Temple, the Reliance Building, the Montgomery Ward Warehouse, Chicago's Theatre District, and the Milwaukee County Hospital; and

**WHEREAS**, federal and local tax credits and incentives of more than \$20 million are in place now that did not exist when the study was done, drastically improving the economic feasibility of such a project that can have mixed uses, including medical offices, clinic space, medical conference space, retail for medical staff and the community and residential units; and

**WHEREAS**, Cook County Hospital is significant both as one of the city's best examples of Beaux Arts-style architecture and for its national historic significance treating the indigent and developing innovative treatments for such things as burns and sickle cell anemia; and

**WHEREAS**, every new citizen group of Cook County was treated with dignity and medical expertise at Cook County Hospital from 1914 to 2003; and

**WHEREAS**, in part because of its architectural and historic significance, Cook County Hospital was chosen to be the model for the television series "ER", and the façade of the hospital has since become a symbol of Chicago recognized around the world; and

**WHEREAS**, in addition to historic and architectural benefits, preservation of such structures serves as an economic catalyst to the area; and

**WHEREAS**, redeveloping the main hospital site excluding the Children's Hospital, power plant, 12KV Building and other additions would put the two-block-long property on the tax rolls and meet all required zoning; and

**WHEREAS**, much of the "demolition preparation contract" (approved 8/1/02) focused on planning efforts, including building documentation, utility relocation plans, and asbestos and other environmental removal, initiatives that would have to be done regardless of whether the building is demolished or reused; and

**WHEREAS**, a contract for the actual demolition has not been proposed, reviewed or approved; and

**WHEREAS**, actual demolition will cost the County from \$20-\$30 million and the actual tax credits a developer could pay the County are in excess of \$20 million, in addition to future real estate tax revenues; and

**WHEREAS**, demolition and creation of another passive park, similar to Pasteur Park will have no direct community benefits; and

**WHEREAS**, a reuse of the building has many direct community benefits; and

**WHEREAS**, although the discussion to consider demolishment of the hospital goes back as far as 1988, the demolition or preservation of the structure will be a major decision of this Board of Commissioners, many of whom have little to no information about the project.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County hold a hearing to discuss the demolition or reuse of the hospital and to consider the cost savings that could result from the main hospital building's reuse, in whole or in part without any financial contribution from the County of Cook, prior to proceeding with a demolition contract.

Chairman Butler asked for a motion to enter all of the documents and testimony is entered into the official record.

**Commissioner Silvestri, seconded by Commissioner Steele moved to enter documents and testimony into the record. The motion carried.** (The referenced documents are on file in the Office of the County Clerk.)

President Stroger stated that he has spoken to the commissioners in regards to the resolution and would like to conduct public hearings.

Commissioner Steele asked what is the time frame for the public hearings.

Chairman Butler stated that he cannot give Commissioner Steele an answer at this time.

Commissioner Suffredin stated that he would like to thank President Stroger for holding the public hearings. He stated that one of things in terms of timing is that the old hospital needs to be made available for a walk through for the developers. Commissioner Suffredin stated that the county could meet the specifications of the Planned Development Number 30, which is the Medical Districts responsibility to administer for the City of Chicago.

Commissioner Silvestri applauds President Stroger and all of the members of the board for supporting the resolution. Commissioner Silvestri stated that the resolution does not save or demolish the structure, it simply allows further opportunity for the possibility of saving the structure. He further noted that the county should advertise for bids for the demolition for a couple of reasons: 1) in fact the building will not be saved in the long run the county will be informed; and 2) it also provides an opportunity for the Board and the President to know how much the demolition will cost.

Commissioner Collins asked while waiting for the public hearings, will we be moving forward with the resolution to demolish the other buildings that provide for the additional parking space that is needed.

Michael LaMont stated that the request of the Board is to allow the advertisement for bids of the abatements and the demolition which includes all the buildings.

Commissioner Collins asked if the committee needs to come back and amend the resolution.

Michael LaMont stated that it should all be kept together.

President Stroger stated that Commissioner Goslin has had some experience with development demolition and asked if we were on the right course.

Commissioner Goslin stated that he agrees with President Stroger that we are moving in right direction and supports the bid process.

Commissioner Quigley stated that the county owes it to the people to hear them out.

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Commissioner Daley stated that he would like to congratulate President Stroger and the Commissioners for bringing forward this issue. He stated that the public hearings would be in the best interest of the people of this county and would urge working with the consultant and looking at what the consultant has brought to the attention of the commissioners.

Commissioner Peraica stated that saving the old hospital is an important goal.

President Stroger stated that the county should have the environmental engineers give the presentation that they made to the committee so that everyone will have the opportunity to ask them questions.

Commissioner Sims commented that President Stroger is correct that we have the environmental engineers give a presentation so that everyone gets a full understanding of what is going on with the hospital demolition and the environmental issues that the county has to deal with demolishing or keeping the old hospital.

Commissioner Steele asked if the consultant who did the ground work in terms of evaluating the hospital for demolition would be able to make the presentation to potential developers.

Chairman Butler stated that he is willing to have developers or consultants do whatever they are willing to pay for. He further stated that every day we delay demolition it would cost us more money.

Commissioner Daley stated that if consultants start coming in that the developers would be relying solely on the developer's consultant hired by the county. He also stated that he believes that we need the developers to come in with their own consultants as well.

Commissioner Suffredin suggested that the committee should try to put together with the President a resolution for the procedure on how the developers can see the building and pass it at the Board meeting of July 1, 2003.

President Stroger stated that the committee gets a presentation from the individuals the county paid to do the study. He stated that the presentation would not only be helpful to the commissioners, but to individuals who have shown some desire. President Stroger stated that there are things that some of the developers don't know that the commissioners are in possession of information provided by engineers working on the projects to make the recommendation to the committee on what approach should be taken in demolishing the building. Further, President Stroger asked them to pass out the summary that the commissioners received; a lot of work was done to prepare the summary.

President Stroger stated that the first thing that should be done is have a presentation and let individuals ask questions of the engineers as it relates to the report that was distributed to the commissioners. When completed that information should be passed on to people who would like to come in and discuss projects that are available. Also what must be taken into consideration is the law as it exists now as well as the report and that will cut down on further discussion.

Commissioner Hansen stated that the commissioners should be looking at the possibility of saving verses not saving. He also stated that the Board should go into the public hearings with an open mind and listen to other suggestions, not just our own consultants.

President Stroger stated that the county could have built a hospital for \$125 million, a teaching hospital with 1,000 beds. He stated that the issue is not just a building, but that we have spent over \$200 million dollars just to keep the doors open. In conclusion I ask the commissioners to look at the reports that our engineers have prepared; a new hospital was built and now more space is needed.

Chairman Butler asked if the meeting should be adjourned or recessed.

President Stroger stated that the resolution should be approved.

**Commissioner Hansen, seconded by Commissioner Suffredin moved approval of Communication No. 259883. The motion carried.**

**03-R-285  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE MIKE QUIGLEY AND JOAN PATRICIA MURPHY  
COUNTY COMMISSIONERS**

**WHEREAS**, the decision to demolish Cook County Hospital was made in 1999 based on a 1988 study and a limited examination of space alternatives to meet zoning requirements; and

**WHEREAS**, that decision was based primarily on a 1988 study that focused on the rehabilitation and reuse of the structure for the purposes of a hospital or for educational and offices uses for the hospital; and

**WHEREAS**, in 1988 there was not a significant track record of redevelopment of buildings of this size, and since that time, great strides have been made in the rehabilitation/reuse of large historic structures, such as Medinah Temple, the Reliance Building, the Montgomery Ward Warehouse, Chicago's Theatre District, and the Milwaukee County Hospital; and

**WHEREAS**, federal and local tax credits and incentives of more than \$20 million are in place now that did not exist when the study was done, drastically improving the economic feasibility of such a project that can have mixed uses, including medical offices, clinic space, medical conference space, retail for medical staff and the community and residential units; and

**WHEREAS**, Cook County Hospital is significant both as one of the city's best examples of Beaux Arts-style architecture and for its national historic significance treating the indigent and developing innovative treatments for such things as burns and sickle cell anemia; and

**WHEREAS**, every new citizen group of Cook County was treated with dignity and medical expertise at Cook County Hospital from 1914 to 2003; and

**WHEREAS**, in part because of its architectural and historic significance, Cook County Hospital was chosen to be the model for the television series "ER", and the façade of the hospital has since become a symbol of Chicago recognized around the world; and

**WHEREAS**, in addition to historic and architectural benefits, preservation of such structures serves as an economic catalyst to the area; and

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**WHEREAS**, redeveloping the main hospital site excluding the Children's Hospital, power plant, 12KV Building and other additions would put the two-block-long property on the tax rolls and meet all required zoning; and

**WHEREAS**, much of the "demolition preparation contract" (approved 8/1/02) focused on planning efforts, including building documentation, utility relocation plans, and asbestos and other environmental removal, initiatives that would have to be done regardless of whether the building is demolished or reused; and

**WHEREAS**, a contract for the actual demolition has not been proposed, reviewed or approved; and

**WHEREAS**, actual demolition will cost the County from \$20-\$30 million and the actual tax credits a developer could pay the County are in excess of \$20 million, in addition to future real estate tax revenues; and

**WHEREAS**, demolition and creation of another passive park, similar to Pasteur Park will have no direct community benefits; and

**WHEREAS**, a reuse of the building has many direct community benefits; and

**WHEREAS**, although the discussion to consider demolishment of the hospital goes back as far as 1988, the demolition or preservation of the structure will be a major decision of this Board of Commissioners, many of whom have little to no information about the project.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County hold a hearing to discuss the demolition or reuse of the hospital and to consider the cost savings that could result from the main hospital building's reuse, in whole or in part without any financial contribution from the County of Cook, prior to proceeding with a demolition contract.

Approved and adopted this 1st day of July 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON HEALTH AND HOSPITALS

JERRY BUTLER, Chairman

ATTEST: MICHELLE HARRIS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.



Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Murphy, moved that the Report of the Committee on Health and Hospitals be approved and adopted. **The motion carried unanimously.**

### **REPORT OF THE COMMITTEE ON HUMAN RELATIONS**

June 24, 2003

The Honorable,  
The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present: Chairman Quigley, Vice Chairman Silvestri, Commissioners Daley, Peraica and Steele (5)

Absent: None (0)

Also Present: Commissioners Butler, Collins, Gorman, Goslin, Maldonado, Murphy and Suffredin (7); Helen Haynes - Assistant State's Attorney, State's Attorney's Office; Brandon Neese - Deputy County Clerk

Ladies and Gentlemen:

Your Committee on Human Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 24, 2003 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item for informational purposes, only:

259884 DOMESTIC PARTNERSHIP REGISTRY ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Mike Quigley, John P. Daley and President John H. Stroger, Jr., County Commissioners; Co-Sponsored by Forrest Claypool, Earlean Collins, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Deborah Sims, Bobbie L. Steele and Larry Suffredin, County Commissioners.

#### **PROPOSED ORDINANCE**

#### **DOMESTIC PARTNERSHIP REGISTRY ORDINANCE**

**WHEREAS**, our society has created diverse living arrangements and an expanded concept of the family unit; and

**WHEREAS**, many persons today live as families in enduring, committed relationships other than legal marriages; and

**WHEREAS**, the County of Cook has an interest in supporting all caring, committed and responsible family units; and

**WHEREAS**, the County also recognizes that it is in the public interest for persons in committed relationships and who share common households to be able to register those relationships formally; and

**WHEREAS**, over 5,000 companies, foundations, unions, and nonprofit organizations have Domestic Partnership Benefit programs; and

**WHEREAS**, Cook County would be providing a service to those companies, foundations, unions and non-profits in Cook County by creating an official depository of information with a government agency; and

**WHEREAS**, a government-issued certificate of registered domestic partnership makes it easier for small businesses to provide benefits to all types of families.

**NOW, THEREFORE, IT IS HEREBY ORDAINED**, by the Cook County Board of Commissioners, **AN ORDINANCE** to assure that individuals shall be able to register their Domestic Partnerships with the Cook County Clerk.

#### **DEFINITIONS**

#### **DOMESTIC PARTNERSHIP REGISTRATION**

#### **FORM OF AFFIDAVIT OF DOMESTIC PARTNERSHIP**

#### **AMENDMENT OF AFFIDAVIT OF DOMESTIC PARTNERSHIP**

#### **TERMINATION OF REGISTERED DOMESTIC PARTNERSHIP**

#### **FEES**

#### **OBLIGATIONS OF NEW DOMESTIC PARTNERS**

#### **RECORDS**

#### **SEVERABILITY**

#### **EFFECTIVE DATE**

This ordinance shall take effect ninety (90) days after its passage.

**\*Referred to the Human Relations Committee on 6/17/03.**

Chairman Quigley asked Brandon Neese of the County Clerk's Office to give an overview to the committee.

Brandon Neese of the County Clerk's Office stated that the registry process would fall in line with other activities of the County Clerk's Office. Also there would be no difficulty administrating the ordinance. He stated that there would also be a \$30.00 filing fee.

## JOURNAL OF PROCEEDINGS FOR JULY 1, 2003

Chairman Quigley stated that he received a letter from County Clerk David Orr supporting the ordinance and it should be made part of the record. (The referenced document is on file in the Office of the County Clerk.)

In response to Commissioner Daley's question regarding whether the registration would take place in the County Building or would it also be available in the satellite office's, Brandon Neese responded that it would start in the downtown office and over a period of time expand to the satellite offices.

In response to Chairman Quigley's question regarding whether the \$30.00 filing fee would cover the cost, Brandon Neese responded in the affirmative.

Chairman Quigley asked if the Clerk's Office would need additional personnel or an increased budget to administer this ordinance.

Mr. Neese stated the no new personnel would be hired and no increase in budget appropriation was needed.

Brandon Neese stated that the fees would more than cover the ancillary costs.

Chairman Quigley asked Helen Haynes, State's Attorney's Office to give a brief overview.

Helen Haynes advised Chairman Quigley that the State's Attorney's Office had reviewed the ordinance and determined that it was within Cook County Home Rule authority to adopt a Domestic Partnership Registry Ordinance.

Commissioner Peraica asked why the definition of "Domestic Partnership" is limited to same sex partners and he also asked what the constitutionality of the definition is since it is limited to same sex partners.

Helen Haynes stated that the definition was a policy decision and the rational was that a person of the opposite sex has the legal option to marry.

Commissioner Peraica asked if in effect, it violates the federal defense of marriage act.

Ms. Haynes stated that she needs to review the statute.

Commissioner Peraica stated that he was concerned the people would have a false sense of security.

Ms. Haynes responded that the ordinance does not extend benefits but that it is useful for employers to provide benefits.

Commissioner Steele asked if there is dissolution of partnership and if there is a fee?

Brandon Neese stated that there is a process for dissolution, but no determination has been made as to the cost. The County Clerk's Office would come before the County Board with a fee ordinance. He further stated that the fee would be around \$10.00 for dissolution.

Chairman Quigley stated that he had his staff distribute fact sheets to the commissioners.

## JOURNAL OF PROCEEDINGS FOR JULY 1, 2003

The following people offered public testimony:

1. Meghan Streit - Executive Secretary, Chicago NOW
2. John Conerty - Concerned Citizen
3. Honorable Thomas M. Tunney - 44th Ward Alderman
4. George Blakemore - Concerned Citizen
5. Harvey Grossman - Legal Director, American Civil Liberties Union of Illinois
6. Ralph Rivera - Family PAC
7. Rick Garcia - Director, Equality Illinois
8. William W. Greaves - Director/Community Liaison, Chicago Commission on Human Relations
9. Reverend Dallas Gordon - Assistant Pastor Lorimer Baptist Church
10. Reverend Ceasar LeFlore - President of LEARN
11. Darryl Burton - Business Owner, Global Financial Services
12. Reverend Derrick Rodgers - Minister

In response to Commissioner Peraica's previous question regarding "Defense of Marriage Act" Chairman Quigley stated that the State's Attorney's Office provided him with an opinion from the Illinois Attorney General, which he will distribute to the commissioners.

Chairman Quigley stated that this meeting was held to hear public testimony and that no vote would be taken. He notified the committee that a subsequent meeting would be held prior to Tuesday, July 1, 2003 Cook County Board Meeting.

In response to Commissioner Peraica's question regarding "false sense of security" Rick Garcia stated that it's important that Cook County recognizes the value of domestic partnerships.

In response to Commissioner Silvestri's question regarding how a registry affects same sex couples that have children, Rick Garcia stated that it gives children knowledge that the government recognizes their parent's relationship.

In closing Chairman Quigley responded to Reverend Rodgers' concern that children should not be exposed to discussion about a domestic partnership registry. Chairman Quigley stated that it is important to talk to children regarding all aspects of life, so that they are able to make sound decisions on their own.

**Commissioner Steele moved to adjourn the meeting, seconded by Vice Chairman Silvestri. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON HUMAN RELATIONS

MIKE QUIGLEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Report of the Committee on Human Relations be received and filed. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON HUMAN RELATIONS**

July 1, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Quigley, Vice Chairman Silvestri, Commissioners Daley, Peraica and Steele  
(5)

Absent: None (0)

Also Present: Commissioners Hansen and Suffredin (2); Elizabeth Reidy - Assistant State's Attorney,  
State's Attorney's Office.

Ladies and Gentlemen:

Your Committee on Human Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, July 1, 2003 at the hour of 9:15 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item:

259884 DOMESTIC PARTNERSHIP REGISTRY ORDINANCE (PROPOSED ORDINANCE).  
Submitting a Proposed Ordinance sponsored by Mike Quigley, John P. Daley and President John H. Stroger, Jr., County Commissioners; Co-Sponsored by Forrest Claypool, Earlean Collins, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Deborah Sims, Bobbie L. Steele and Larry Suffredin, County Commissioners.

**PROPOSED ORDINANCE**

**DOMESTIC PARTNERSHIP REGISTRY ORDINANCE**

**WHEREAS**, our society has created diverse living arrangements and an expanded concept of the family unit; and

**WHEREAS**, many persons today live as families in enduring, committed relationships other than legal marriages; and

**WHEREAS**, the County of Cook has an interest in supporting all caring, committed and responsible family units; and

**WHEREAS**, the County also recognizes that it is in the public interest for persons in committed relationships and who share common households to be able to register those relationships formally; and

**WHEREAS**, over 5,000 companies, foundations, unions, and nonprofit organizations have Domestic Partnership Benefit programs; and

**WHEREAS**, Cook County would be providing a service to those companies, foundations, unions and non-profits in Cook County by creating an official depository of information with a government agency; and

**WHEREAS**, a government-issued certificate of registered domestic partnership makes it easier for small businesses to provide benefits to all types of families.

**NOW, THEREFORE, IT IS HEREBY ORDAINED**, by the Cook County Board of Commissioners, **AN ORDINANCE** to assure that individuals shall be able to register their Domestic Partnerships with the Cook County Clerk.

**DEFINITIONS**

**DOMESTIC PARTNERSHIP REGISTRATION**

**FORM OF AFFIDAVIT OF DOMESTIC PARTNERSHIP**

**AMENDMENT OF AFFIDAVIT OF DOMESTIC PARTNERSHIP**

**TERMINATION OF REGISTERED DOMESTIC PARTNERSHIP**

**FEES**

**OBLIGATIONS OF NEW DOMESTIC PARTNERS**

**RECORDS**

**SEVERABILITY**

**EFFECTIVE DATE**

This ordinance shall take effect ninety (90) days after its passage.

**\*Referred to the Human Relations Committee on 6/17/03.**

**Commissioner Silvestri, seconded by Commissioner Daley moved to accept the amendments to the Proposed Ordinance. The motion carried.**

The following person offered public testimony:

Dr. H. Crawford, Jr., ProLife, Pro Family.

Commissioner Daley stated that he strongly supports the ordinance and doesn't feel that it destroys the family structure. He also urged the Clerk to distribute information with the registry that explains additional legal documents that partners would need.

Commissioner Steele strongly supports the ordinance and if the Supreme Court can uphold rights for gays and lesbians then the county can also approve this ordinance.

Commissioner Peraica stated that he couldn't support the ordinance because of overwhelming number of emails and telephone calls he received from his constituents.



Commissioner Hansen stated that the ordinance is contrary to the legal concept of marriage. He also stated that gays and lesbians do not have the right to redefine marriage.

Commissioner Suffredin stated that he is representing his constituents by supporting the ordinance. He thinks that it gives the ability to communicate that we support everyone.

Chairman Quigley stated that he is arguing a conservative case by advocating for stable families. He also stated that it is not within the County's jurisdiction to allow marriage, but can allow recognition. He further stated that it is a conservative idea that government should not tell people how to live their lives.

**Commissioner Daley, seconded by Commissioner Steele moved approval of Communication No. 259884, as amended. The motion carried.**

**Commissioner Peraica voted "no".**

**03-O-18  
ORDINANCE**

**Sponsored by**

**THE HONORABLE MIKE QUIGLEY, JOHN P. DALEY AND  
PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**DOMESTIC PARTNERSHIP REGISTRY ORDINANCE**

**WHEREAS**, our society has created diverse living arrangements and an expanded concept of the family unit; and

**WHEREAS**, many persons today live as families in enduring, committed relationships other than legal marriages; and

**WHEREAS**, the County of Cook has an interest in supporting all caring, committed and responsible family units; and

**WHEREAS**, the County also recognizes that it is in the public interest for persons in committed relationships and who share common households to be able to register those relationships formally; and

**WHEREAS**, over 5,000 companies, foundations, unions, and non-profit organizations have domestic partnership benefit programs; and

**WHEREAS**, Cook County would be providing a service to those companies, foundations, unions and non-profits in Cook County by creating an official depository of information with a government agency; and

**WHEREAS**, a government-issued certificate of registered domestic partnership makes it easier for small businesses to provide benefits to all types of families.

**NOW, THEREFORE, IT IS HEREBY ORDAINED**, by the Cook County Board of Commissioners, **AN ORDINANCE** to assure that individuals shall be able to register their domestic partnerships with the Cook County Clerk.

## **DEFINITIONS**

For purposes of this ~~chapter~~ ordinance:

1. A “domestic partnership” shall mean the relationship of two unmarried adults of the same sex who meet the additional criteria set forth in this ordinance.
2. A “domestic partner” shall refer to each person in a domestic partnership.
3. A “registered domestic partnership” shall mean domestic partnerships which have been properly registered in the Office of the County Clerk by the means set forth in this ~~chapter~~ ordinance and which have not been terminated under this ~~chapter~~ ordinance.
4. A “registered domestic partner” shall refer to each person in a registered domestic partnership.
5. An “affidavit of domestic partnership” shall mean an affidavit prepared by the Office of the County Clerk in accordance with procedures adopted by the County Clerk to verify that domestic partners meet the requirements of this ~~chapter~~ ordinance to become registered domestic partners. The procedures of the County Clerk with regard to such affidavits shall be adopted by the effective date of this legislation.
6. An “affidavit of termination” shall mean an affidavit on a form prepared by the Office of the County Clerk in accordance with procedures adopted by the County Clerk to effect termination of a registered domestic partnership by a registered domestic partner in accordance with this ~~chapter~~ ordinance. The procedures of the County Clerk with regard to such affidavits shall be adopted by the effective date of this legislation.

## **DOMESTIC PARTNERSHIP REGISTRATION**

1. In order to register a domestic partnership, the domestic partners shall jointly execute an affidavit of domestic partnership before a notary public and file the affidavit in the Office of the County Clerk.
2. In addition to identifying information, each person executing an affidavit of domestic partnership must declare under penalty of perjury that:
  - a. Neither domestic partner is legally married;
  - b. Each domestic partner is eighteen (18) years of age or older;
  - c. Each domestic partner is competent to enter into a contract;
  - d. The domestic partners are not related by blood in a manner that would bar marriage in the State of Illinois;
  - e. The domestic partners share a common household within Cook County, or one domestic partner is employed to work within Cook County;

- f. The domestic partners are in a close and committed relationship of mutual financial and emotional support and intend to remain in such a relationship;
  - g. Each is the other's sole domestic partner and intends to remain each other's sole domestic partner;
  - h. Neither domestic partner was in a registered domestic partnership that has terminated by operation of law within the thirty (30) calendar days immediately prior to the filing of the affidavit of domestic partnership; and
  - i. Each domestic partner agrees to file an affidavit of termination in accordance with this ~~chapter~~ ordinance, including written notice to the other, in the event that any of the above no longer applies.
- 3. A registered domestic partnership shall be established and effective upon the filing of a fully executed affidavit of domestic partnership with the Office of the County Clerk and payment of any required fees.
  - 4. A Certificate of Domestic Partnership will be issued at the time of filing of the affidavit and payment of fees.

#### **FORM OF AFFIDAVIT OF DOMESTIC PARTNERSHIP**

All affidavits relating to the domestic partnership shall be executed on a form provided by the Office of the County Clerk. The affidavit of domestic partnership shall contain the following information and shall be in substantially the following form:

We, the undersigned, do hereby declare ourselves to be domestic partners. We are both eighteen years of age or older, unmarried and competent to enter into a contract. We are not related by blood in a manner that would bar marriage under the laws of the State of Illinois. We share a common household. We are in a close and committed relationship of mutual financial and emotional support and intend to remain in the relationship. We are each other's sole domestic partner, have no other domestic partner and intend to remain each other's sole domestic partner. Neither of us has terminated another registered domestic partnership within the last thirty calendar days. Each of us agrees to file a termination statement in the event that the domestic partnership is terminated.

#### **AMENDMENT OF AFFIDAVIT OF DOMESTIC PARTNERSHIP**

Either domestic partner may, on a form provided by the County Clerk, amend an affidavit of domestic partnership filed with the Office of the County Clerk at any time to reflect a change in the information previously provided to the County Clerk.

#### **TERMINATION OF REGISTERED DOMESTIC PARTNERSHIP**

- 1. Either or both registered domestic partners may ~~seek to~~ terminate a registered domestic partnership by filing in the Office of the County Clerk a notarized affidavit of termination declaring under penalty of perjury, that the domestic partnership is terminated, and if only one of the registered domestic partners executes the affidavit of termination, that he or she has sent written notice that he or she is terminating the registered domestic partnership to the other registered domestic partner at the other partner's last known address, by means of registered mail, return receipt requested.

2. A registered domestic partnership shall terminate by operation of law:
  - (a) immediately upon either of the registered domestic partners marrying; or (b) if (a) does not apply, then thirty (30) calendar days after the earliest date that one or both registered domestic partners has filed an executed affidavit of termination or (c) either of the registered domestic partners has died.
3. The affidavit of domestic partnership, certificate of domestic partnership and affidavit of termination forms will reflect the information in this ~~chapter~~ ordinance as to when registered domestic partnerships commence and terminate by operation of law.
4. An affidavit of termination may be rescinded by a registered domestic partner until the time that termination would otherwise take effect. Nothing in this ~~chapter~~ ordinance prevents former registered domestic partners from filing a new affidavit of domestic partnership if they satisfy the requirements of this ~~chapter~~ ordinance.

## **FEES**

The County Clerk shall set reasonable fees of not more than \$30 to be charged for the (1) filing (2) amendment to, or (3) termination of, a domestic partnership registration. Upon payment of the aforesaid fee, the individual(s) shall receive two (2) certified copies of the applicable document. The fee for obtaining additional certified copies of the applicable document shall be the fee customarily charged by the County Clerk for obtaining additional certified copies of documents filed with the Office of the County Clerk.

## **OBLIGATIONS OF NEW DOMESTIC PARTNERS**

1. When a domestic partnership has ended, each of the partners to the domestic partnership shall jointly or separately file an affidavit of termination within thirty (30) days with the Office of the County Clerk.
2. All registered domestic partners shall, within thirty (30) days of any change in that status, give notice to any party who, in order to qualify the domestic partner for a benefit or right, relied upon or was given a copy of the affidavit of domestic partnership.

## **RECORDS**

1. The County Clerk shall maintain a log of registrations, amendments, certificates, and terminations of domestic partnerships by name of each individual and date of filing in a format designed to facilitate access to such statements. The log shall be a public record pursuant to the State of Illinois Freedom of Information Act. The County Clerk shall treat any other information of a personally identifying nature relating to any individual as a matter of personal privacy exempt from disclosure under the State of Illinois Freedom of Information Act.
2. Nothing herein shall be construed to prohibit the publication of statistics pertaining to domestic partnerships that have been registered with the Office of the County Clerk.

**SEVERABILITY**

If any section of this ordinance or the application thereof to any individual, partnership, or circumstance shall be adjudged invalid or unconstitutional by any court of competent jurisdiction, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the controversy in which such order or judgment was rendered.

**EFFECTIVE DATE**

This ordinance shall take effect ninety (90) days after its passage.

Approved and adopted this 1st day of July 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Commissioner Steele moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON HUMAN RELATIONS

MIKE QUIGLEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

---

Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Daley, moved that the Report of the Committee on Human Relations be approved and adopted. Commissioner Hansen requested a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO APPROVE**

Yeas: Butler, Claypool, Collins, Daley, Maldonado, Moreno, Murphy, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger - 13.

Nays: Gorman, Hansen, Peraica - 3.

Present: Goslin - 1.

**The motion to approve CARRIED and the Report of the Committee on Human Relations was approved and adopted.**

**REPORT OF THE COMMITTEE ON LEGISLATION**  
**AND INTERGOVERNMENTAL RELATIONS**

July 1, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Claypool, Collins, Daley, Gorman, Murphy, Peraica and Sims (9)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, July 1, 2003 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

259865 COOK COUNTY COMMISSION ON HUMAN RIGHTS (APPOINTMENT). Transmitting a Communication, dated May 28, 2003 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

Pursuant to Article X, A(1) of the Cook County Human Rights Ordinance, I hereby recommend **WALTER J. KENDALL III** for appointment to the Cook County Commission on Human Rights for a term ending July 1, 2005.

I submit this appointment for your approval.

**\*Referred to the Committee on Legislation and Intergovernmental Relations on June 17, 2003.**

Commissioner Peraica extolled Mr. Kendall as an excellent professor.

Commissioner Silvestri expressed his wholehearted support.

Commissioner Suffredin remarked that he has known Mr. Kendall for twenty-five years since they were colleagues at John Marshall Law School and gave his enthusiastic support of the appointment.

**Vice Chairman Silvestri, seconded by Commissioner Daley, moved the approval of Communication No. 259865. The motion carried.**



**Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Claypool. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

---

Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Goslin, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

**ORDINANCE**

Transmitting a Communication, dated June 10, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I transmit herewith a proposed Ordinance to be considered by this Honorable Body.

This Ordinance has been recommended by the Department of Labor of the State of Illinois, pursuant to the Wages of Employees on Public Works (Prevailing Wage Act, Illinois Revised Statutes, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.).

**03-O-19  
ORDINANCE**

**WHEREAS**, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

**WHEREAS**, the aforesaid Act requires that the Board of Commissioners of the County of Cook investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

**NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:**

**Section 1.** To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June 2003, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The Definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

**Section 2.** Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

**Section 3.** The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

**Section 4.** The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

**Section 5.** The Bureau of Human Resources shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

**Section 6.** The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

**Section 7.** The Purchasing Agent of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

**Section 8.** In the case of any underpayment of the prevailing wage, a penalty of 20% of the underpayment shall be assessed against the contractor or subcontractor; and the 20% penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within thirty-days of violation is subject to an additional 2% of the underpayment as a punitive damage assessment. This is payable to the worker.

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**Section 9.** There is an automatic two (2) year debarment of any contractor or subcontractor found to have violated the Act on two (2) separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten (10) days notification of the second violation.

**Cook County Prevailing Wage for June 2003**

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	==	=	=====	=====	=====	=====	=====	=====	=====	=====	=====
Asbestos Abt-Gen		ALL		28.000	28.750	1.5	1.5	2.0	3.580	2.970	0.000	0.170
Asbestos Abt-Mec		BLD		23.300	24.800	1.5	1.5	2.0	3.640	5.520	0.000	0.000
Boilermaker		BLD		34.350	37.430	2.0	2.0	2.0	3.950	5.150	0.000	0.150
Brick Mason		BLD		30.150	32.150	1.5	1.5	2.0	4.550	5.080	0.000	0.120
Carpenter		ALL		33.320	34.820	1.5	1.5	2.0	4.930	4.140	0.000	0.440
Cement Mason		ALL		32.000	33.000	2.0	1.5	2.0	4.880	3.750	0.000	0.150
Ceramic Tile Fnsher		BLD		23.850	0.000	1.5	1.5	2.0	4.250	3.700	0.000	0.210
Comm. Elect.		BLD		28.940	30.940	1.5	1.5	2.0	4.250	5.090	0.000	0.700
Electric Pwr Eqmt Op		ALL		32.450	37.800	1.5	1.5	2.0	4.310	7.640	0.000	0.160
Electric Pwr Grndman		ALL		25.310	37.800	1.5	1.5	2.0	3.360	5.960	0.000	0.120
Electric Pwr Lineman		ALL		32.450	37.800	1.5	1.5	2.0	4.310	7.640	0.000	0.160
Electrician		ALL		32.650	34.650	1.5	1.5	2.0	6.600	5.830	0.000	0.750
Elevator Constructor		BLD		35.655	40.110	2.0	2.0	2.0	5.775	2.880	2.140	0.000
Fence Erector		ALL		22.540	23.790	1.5	1.5	2.0	5.500	5.020	0.000	0.000
Glazier		BLD		27.800	28.800	1.5	2.0	2.0	4.540	7.800	0.000	0.200
Ht/Frost Insulator		BLD		29.800	31.550	1.5	1.5	2.0	5.910	7.560	0.000	0.230
Iron Worker		ALL		32.580	34.080	2.0	2.0	2.0	6.000	9.660	0.000	0.270
Laborer		ALL		28.000	28.750	1.5	1.5	2.0	3.580	2.970	0.000	0.170
Lather		BLD		33.320	34.820	1.5	1.5	2.0	4.930	4.140	0.000	0.440
Machinist		BLD		31.920	33.670	2.0	2.0	2.0	3.200	3.100	2.200	0.000
Marble Finishers		ALL		23.000	0.000	1.5	1.5	2.0	3.600	3.800	0.000	0.240
Marble Mason		BLD		26.780	28.280	1.5	1.5	2.0	4.300	6.600	0.000	0.230
Millwright		ALL		33.320	34.820	1.5	1.5	2.0	4.930	4.140	0.000	0.440
Operating Engineer		BLD	1	35.700	39.700	2.0	2.0	2.0	5.700	4.500	1.800	0.550
Operating Engineer		BLD	2	34.400	39.700	2.0	2.0	2.0	5.700	4.500	1.800	0.550
Operating Engineer		BLD	3	31.850	39.700	2.0	2.0	2.0	5.700	4.500	1.800	0.550
Operating Engineer		BLD	4	30.100	39.700	2.0	2.0	2.0	5.700	4.500	1.800	0.550
Operating Engineer		FLT	1	38.350	38.350	1.5	1.5	2.0	5.400	4.250	1.700	0.000
Operating Engineer		FLT	2	36.850	38.350	1.5	1.5	2.0	5.400	4.250	1.700	0.000
Operating Engineer		FLT	3	32.800	38.350	1.5	1.5	2.0	5.400	4.250	1.700	0.000
Operating Engineer		FLT	4	27.300	38.350	1.5	1.5	2.0	5.400	4.250	1.700	0.000
Operating Engineer		HWY	1	33.900	37.900	1.5	1.5	2.0	5.700	4.500	1.800	0.550
Operating Engineer		HWY	2	33.350	37.900	1.5	1.5	2.0	5.700	4.500	1.800	0.550
Operating Engineer		HWY	3	31.300	37.900	1.5	1.5	2.0	5.700	4.500	1.800	0.550
Operating Engineer		HWY	4	29.900	37.900	1.5	1.5	2.0	5.700	4.500	1.800	0.550
Operating Engineer		HWY	5	28.700	37.900	1.5	1.5	2.0	5.700	4.500	1.800	0.550
Ornamntl Iron Worker		ALL		29.850	31.350	2.0	2.0	2.0	4.900	7.620	0.000	0.000
Painter		ALL		29.850	33.580	1.5	1.5	1.5	4.300	4.300	0.000	0.340
Painter Signs		BLD		25.530	28.660	1.5	1.5	1.5	2.600	2.040	0.000	0.000
Piledriver		ALL		33.320	34.820	1.5	1.5	2.0	4.930	4.140	0.000	0.440
Pipefitter		BLD		33.560	35.560	1.5	1.5	2.0	4.470	5.100	0.000	0.000
Plasterer		BLD		29.090	30.090	1.5	1.5	2.0	4.000	5.100	0.000	0.400
Plumber		BLD		35.000	37.000	1.5	1.5	2.0	4.500	2.990	0.000	0.000
Roofer		BLD		30.850	32.850	1.5	1.5	2.0	4.120	2.460	0.000	0.320

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Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	==	=	=====	=====	=====	=====	=====	=====	=====	=====	=====
Sheetmetal Worker		BLD		30.730	33.190	1.5	1.5	2.0	4.310	6.790	0.000	0.490
Sign Hanger		BLD		22.530	23.380	1.5	1.5	2.0	3.730	1.890	0.440	0.000
Sprinkler Fitter		BLD		33.700	35.500	2.0	2.0	2.0	6.600	5.000	0.000	0.450
Steel Erector		ALL		32.580	34.080	2.0	2.0	2.0	6.000	9.660	0.000	0.270
Stone Mason		BLD		30.150	32.150	1.5	1.5	2.0	4.550	5.080	0.000	0.120
Terrazzo Finisher		BLD		23.240	0.000	1.5	1.5	2.0	4.500	5.630	0.000	0.170
Terrazzo Mason		BLD		27.500	29.000	2.0	1.5	2.0	4.500	6.350	0.000	0.160
Tile Mason		BLD		29.130	31.130	2.0	1.5	2.0	4.250	4.450	0.000	0.400
Traffic Safety Wrkr		HWY		22.050	23.550	1.5	1.5	2.0	2.478	1.800	0.000	0.000
Truck Driver	E	ALL	1	25.900	26.550	1.5	1.5	2.0	4.000	3.000	0.000	0.000
Truck Driver	E	ALL	2	26.150	26.550	1.5	1.5	2.0	4.000	3.000	0.000	0.000
Truck Driver	E	ALL	3	26.351	26.550	1.5	1.5	2.0	4.000	3.000	0.000	0.000
Truck Driver	E	ALL	4	26.550	26.550	1.5	1.5	2.0	4.000	3.000	0.000	0.000
Truck Driver	W	ALL	1	26.400	26.950	1.5	1.5	2.0	4.050	2.950	0.000	0.000
Truck Driver	W	ALL	2	26.550	26.950	1.5	1.5	2.0	4.050	2.950	0.000	0.000
Truck Driver	W	ALL	3	26.750	26.950	1.5	1.5	2.0	4.050	2.950	0.000	0.000
Truck Driver	W	ALL	4	26.950	26.950	1.5	1.5	2.0	4.050	2.950	0.000	0.000
Tuckpointer		BLD		30.850	31.850	1.5	1.5	2.0	3.760	4.900	0.000	0.390

Approved and adopted this 1st day of July 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Steele, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

## RESOLUTIONS

Transmitting a Communication, dated June 23, 2003 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval.

The purpose of this Resolution is: Appropriation adjustment to Account 499-814, to establish prevailing wage rate for a position specified in the Resolution.

Estimated Fiscal Impact: \$874.00.

## **03-R-286 RESOLUTION**

**WHEREAS**, the Board of Commissioners of Cook County on November 21, 2002 adopted the Annual Appropriation Bill for the Fiscal Year 2003; and

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**WHEREAS**, the Annual Appropriation Bill creates Account 499-814, for Appropriation Adjustments for the Public Safety Fund.

**NOW, THEREFORE, BE IT RESOLVED**, that the wages and salaries of the following position be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<b><u>ACCOUNT 499-814</u></b>			
2359	Sign Painter (Shopman)	\$28.66	1-1-03

**BE IT FURTHER RESOLVED**, that \$874.00 from Account 499-814, be provided for this employee.

Approved and adopted this 1st day of July 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\_\_\_\_\_  
Commissioner Murphy, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 12, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Third Dunkin Donuts Realty  
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the Third Dunkin Donuts Realty's application for Class 8 property tax incentive for your consideration.

Third Dunkin Donuts Realty requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the Third Dunkin Donuts Realty's application for Class 8, the Resolution of the City of Country Club Hills, and a Department of Planning and Development staff report for your information.

**03-R-287  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 which provides an applicant a reduction in the assessment level for a commercial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Third Dunkin Donuts Realty, Randolph, Massachusetts and the Resolution of the City of Country Club Hills for an abandoned commercial facility located at 4021 West 183rd Street, Country Club Hills, Illinois, Property Index Number 31-03-200-042-0000; and

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for seven months at the time of application, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to Third Dunkin Donuts Realty for an abandoned commercial facility located at 4021 West 183rd Street, Country Club Hills, Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 1st day of July 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Collins, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried.**

**Commissioner Daley voted "present".**

**Commissioner Claypool voted "no".**

\* \* \* \* \*

Transmitting a Communication, dated June 9, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Revell Realty Partners, LLC & Kessler/Northbrook, LLC  
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.



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Revell Realty Partners, LLC and Kessler/Northbrook, LLC request approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete it application to the Assessor of Cook County within the 90 day period from purchase of the property that is scheduled to occur on July 31, 2003.

Submitting the company application for Class 6b, the Resolution of the Village of Northbrook, and a Department of Planning and Development staff report for your information.

**03-R-288  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Revell Realty Partners, LLC and Kessler/Northbrook, LLC and the Resolution from the Village of Northbrook for a vacant industrial facility located at 725 Landwehr Road, Northbrook, Cook County, Illinois, Property Index Numbers 04-05-301-019-0000, 04-05-301-020-0000, and 04-05-301-021-0000; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 20 months at the time of application, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 725 Landwehr Road, Northbrook, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 1st day of July 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Collins, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 19, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization to open an additional bank account at Bank One of Chicago for Stroger Hospital of Cook County. This account will enable the Hospital to receive patient revenues from Medicaid that are generated by the efforts of third party collection vendors that are engaged by the County. In addition, the resolution authorizes the Cook County Comptroller to pay the cost of collecting patient revenues from the proceeds deposited by Medicaid into this account directly to the third party collection vendors, before transferring the funds to the appropriate Cook County account.

**03-R-289  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to open an account to receive Medicaid funds which are generated by the efforts of third party collection vendors; and

**WHEREAS**, it is necessary to authorize signatories on this account and to authorize the Cook County Comptroller to issue payments from this account to those third party collection vendors whose efforts generated these Medicaid funds.

**NOW, THEREFORE, BE IT RESOLVED**, to open a checking account at the Bank One of Chicago, for the aforementioned purpose for Stroger Hospital of Cook County.

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks on this checking account and that the signatures of at least two (2) of these shall be required on each check:

1. ~~Ruth M. Rothstein~~ Alvin Holley
2. Lacy L. Thomas
3. Richard C. Powell
4. John Chambers

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from this account to other County of Cook bank accounts:

1. Kelvin Magee
2. William S. Haupers
3. John Chambers

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board.

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**BE IT FURTHER RESOLVED**, that any funds drawn on said checking account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Agenda

Approved and adopted this 1st day of July 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

\* \* \* \* \*

**03-R-290  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ELIZABETH ANN DOODY GORMAN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,  
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has taken from our midst John J. Fallon, born into life on November 4, 1917, born into eternity on June 21, 2003; and

**WHEREAS**, John was the beloved husband of Ann; cherished father of John, Jim, Patrick and Nancy Tazioli; loving brother of James and sisters Irene Gamboney, Sister Mary Patricia, O.S.B., Ann Conrad and the late Mary Steson, the late Thomas, the late Edward, the late Father Martin and the late Patrick; and proud and caring grandfather of sixteen grandchildren; and

**WHEREAS**, John served in the United States Army during World War II in the Mediterranean and Western European theaters where he received two purple heart commendations; and

**WHEREAS**, after his retirement as a Captain from the United States Army, John became a Department Manager for Sears, Roebuck and Company and retired in 1975; and

**WHEREAS**, John then became a purchasing agent for the City of Park Ridge for seven years and volunteered at the Park Ridge Public Library; and

**WHEREAS**, John was an active member of St. Thecla Church in Norwood Park where he was a Eucharistic minister, lector and the President of its Holy Name Society; and

**WHEREAS**, John will be greatly missed and his family, friends and the community will truly feel the loss of his presence amongst them.

**NOW, THEREFORE, BE IT RESOLVED**, that the Members of the Cook County Board of Commissioners join his family and friends in mourning the death of John J. Fallon and express their deepest and heartfelt condolences to his family; and

**BE IT FURTHER RESOLVED**, that the text of this Resolution be spread across the official text of the proceedings of this Honorable Body and that a suitable copy of hereof be tendered to the family of John J. Fallon.

Approved and adopted this 1st day of July 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**03-R-291  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS  
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**Congratulating Arthur Goebelt on being Awarded  
the 2003 Madeleine Grant Volunteer of the Year Award**

**WHEREAS**, Arthur Goebelt has contributed to the civic and cultural life of his hometown community of Lincolnwood for 53 years; and

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**WHEREAS**, Arthur Goebelt served as a Lincolnwood Village Trustee for 20 years and participated in countless events such as serving as Chairman of Lincolnwood's 75th Diamond Jubilee Celebration, helping to organize the first Lincolnwood Blood Bank, and organizing the "Benches in the Park" program; and

**WHEREAS**, as a caring neighbor, Arthur Goebelt is always willing and ready to help those who need assistance or encouragement, shoveling snow for seniors, helping to deliver medicine and necessities during winter storms or entertaining disabled war veterans at the VA Hospital; and

**WHEREAS**, Arthur Goebelt honorably served his country in World War II as a member of the United States Navy and upon completing his service became an active member of American Legion Post 1226; and

**WHEREAS**, as was his nature, Arthur Goebelt took a leadership role in the work of his local Legion Post including serving as Past Commander; organizing event such as the annual Memorial Day Parade and Memorial Ceremonies and countless holiday events for the young people of Lincolnwood; participating in annual fundraisers such as the poppy sale; and working with the Village of Lincolnwood to convert the American Legion Hall into a joint use facility for both the Legion Post and the Lincolnwood Community Center.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate Arthur Goebelt on his receipt of the 2003 Madeleine Grant Volunteer of the Year Award from the Village of Lincolnwood and commends him for his countless contributions to his community; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Arthur Goebelt as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 1st day of July 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**03-R-292  
RESOLUTION**

**Sponsored by**

**THE HONORABLE FORREST CLAYPOOL, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst Harriet O'Donnell; and

**WHEREAS**, Harriet is survived by her husband, Kenneth; son, Mark; daughter, Ann (Marty) Kutschke; grandson, Joshua (Nicole) Calderon; great-grandson, Joshua Calderon, Jr.; and a sister, Judith (Al) Simons; and

**WHEREAS**, Harriet was a longtime member of the Amundsen Local School Council, a former president of the Chicago Parent Teacher Association and a Consultant of the Illinois State Board of Education; and

**WHEREAS**, Harriet served as a special assistant to Governor James Thompson for child safety and was a citywide coordinator of the Kids Helping Kids walk-a-thon; and

**WHEREAS**, Harriet was instrumental in founding the Greater Rockwell Organization, was a leader of the Ravenswood Community Council, former chairman of B.U.I.L.D., Inc., a volunteer for the Cambodian Association of Illinois and headed the 19th Chicago Police District Advisory; and

**WHEREAS**, Harriet expressed concern for the homeless and worked on a project to raise funds for a homeless assistance program in the Ravenswood area; and

**WHEREAS**, Harriet was inducted into the Senior Hall of Fame by community she served; and

**WHEREAS**, Harriet will be missed by the community she served and the lives she touched.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioner of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family of Harriet O'Donnell and join them in sorrow at this time of loss; and



**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Harriet O'Donnell as testimony of her life achievements, devotion to family and the community.

Approved and adopted this 1st day of July 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-293  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS** Almighty God in His infinite wisdom has called Quenta Mary Thompson from our midst, and

**WHEREAS** Quenta Mary Thompson (nee Dinnocenzo) was the beloved wife of longtime Chicago Detective, the late Theodore "Spats" Thompson, and

**WHEREAS** Quenta Mary Thompson was the loving mother of Ted (Mary) Thompson and the late William P. Thompson, and

**WHEREAS** Quenta Mary Thompson was the dearest sister of Genrose Dioio, and

**WHEREAS** Quenta Mary Thompson was the cherished grandmother of Courtney, Peter (Michele), Patrick (Katie), Margaret (John Liggett), Ted (Raye) Thompson and Therese (Richard) Smith, and

**WHEREAS** Quenta Mary Thompson was the proud great-grandmother of Nicholas, Theo, Charles, Richard, Amelia, Adeline, Nora and Grace, and

**WHEREAS** all who knew her will attest that Quenta Mary Thompson was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family, now therefore

**BE IT RESOLVED** by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Quenta Mary Thompson, and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Quenta Mary Thompson, that her memory be so honored and ever cherished.

Approved and adopted this 1st day of July 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-294  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS** Almighty God in His infinite wisdom has called Thomas F. O'Hare from our midst, and

**WHEREAS** Thomas F. O'Hare was the beloved husband of Meredith (nee McDermott) O'Hare, and

**WHEREAS** Thomas F. O'Hare was the loving father of Hope (Carl, CFD) Johnson, Thomas (Susan), Kevin, Patrick (Therese) and Tracy O'Hare; cherished stepfather of Cheryl (Robert) Rooker, Matthew, David (Lisa), Leslie and Brian (Angela) Valley, and

**WHEREAS** Thomas F. O'Hare was the devoted son of Margaret and the late Arthur O'Hare, and

**WHEREAS** Thomas F. O'Hare was the dearest grandfather of 16, great-grandfather of seven, and

**WHEREAS** Thomas F. O'Hare was the dear brother of Dennis, retired CPD (Shirley), John "Jack", retired CFD (Catherine), Patricia (James, retired CPD) Cesak, Mary Margaret (Robert, retired CFD) Stevens, Gerald (Mary Ann), Kathleen (John) O'Connell, Eileen (Edward) Farnan and the late William and Arthur, and

**WHEREAS** for 36 years, Thomas F. O'Hare capably served and protected the citizens of Chicago as a police officer, attaining the rank of Sergeant prior to his retirement from service, and

**WHEREAS** all who knew him will attest that Thomas F. O'Hare was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

**BE IT RESOLVED** by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Thomas F. O'Hare, and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Thomas F. O'Hare, that his memory may be so honored and ever cherished.

Approved and adopted this 1st day of July 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-295  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS** Almighty God in His infinite wisdom has called Margaret Dunne Hartigan from our midst, and

**WHEREAS** Margaret Hartigan was the beloved wife of the Honorable Neil F. Hartigan, and

**WHEREAS** Margaret Hartigan was the loving mother of John D. (Maureen), Elizabeth (Matthew) Connelly, Laura Hartigan (Jeffrey) Jenkins and Bridget Hartigan (Thomas) Routh, and

**WHEREAS** Margaret Hartigan was the devoted grandmother of Margaret Mary, Patrick George and John Dunne "Jack" Connelly, Joseph Neil Hartigan and Riley Quinn Jenkins, and

**WHEREAS** Margaret Hartigan was the loving daughter of Kathleen Phelan and the late John T. Dunne, and

**WHEREAS** Margaret Hartigan was the fond sister of the late Kathleen (Paul) Wyler, and

**WHEREAS** Margaret Hartigan was a woman blessed with many talents, boundless energy, and Chicago itself was blessed by her unyielding desire to share her gifts with the community of which she was so fond, and

**WHEREAS** among her numerous contributions to the social and cultural fabric of Chicago are terms of service in various leadership roles on the boards of the Service Club of Chicago, Northwestern University, Loyola University, DePaul University, the Chicago Symphony Orchestra, the Field Museum and the Lincoln Park Zoo, and

**WHEREAS** in recognition of her lifelong appreciation for the arts, President William Jefferson Clinton appointed her to the prestigious Advisory Committee at the world renowned John F. Kennedy Center of the Performing Arts, and

**WHEREAS** Margaret Hartigan leaves a remarkable legacy of philanthropic work and notable accomplishments that will long endure, and

**WHEREAS** all who knew her will attest that Margaret "Marge" Hartigan was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family, now therefore

**BE IT RESOLVED** by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Margaret Hartigan, and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Margaret Hartigan, that her memory may be so honored and ever cherished.

Approved and adopted this 1st day of July 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-296  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS** Almighty God in His infinite wisdom has called James T. McCain from our midst, and

**WHEREAS** at the age of 98, James T. McCain was widely recognized as a elder icon of the American civil rights movement, and

**WHEREAS** James T. McCain began his remarkable life of activism as a youth, organizing his fellow students at the age of 13, and leading voter registration efforts among South Carolina blacks at age 16, and

**WHEREAS** James T. McCain was the first black leader of the Congress of Racial Equality (CORE) in the South, and

**WHEREAS** James T. McCain firmly believed in the value of education, and after receiving a degree from Morris College in Sumter, South Carolina, he became active in the alumni organization and eventually joined the faculty, and

**WHEREAS** James T. McCain was the founding president of the Sumter Chapter of the NAACP, and

**WHEREAS** James T. McCain was affectionately called "Nooker" by his many friends, colleagues, and those whom he fought with, side by side, for justice, peace and racial equality, and

**WHEREAS** all who knew him will attest that James T. "Nooker" McCain was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

**BE IT RESOLVED** by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of James T. McCain, and joins them in sorrow at this time of loss, and

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**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of James T. McCain, that his memory may be so honored and ever cherished.

Approved and adopted this 1st day of July 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 30, 2003 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith are a number of collective bargaining agreements for your consideration and approval at the July 1, 2003 Board Meeting.

**03-R-297  
RESOLUTION**

**WHEREAS**, Collective Bargaining Agreements for the period of December 1, 2001 through November 30, 2004 have been negotiated between the County of Cook and the following Collective Bargaining Groups:

1. Metropolitan Alliance of Police - Cook County Hospitals, Chapter 270
2. Illinois Nurses Association
3. Warehouse, Mail Order, Office, Technical and Professional Employees Union, Local 743

**WHEREAS**, salaries and wages for these agreements have previously been approved by the Board of Commissioners.

**NOW, THEREFORE, BE IT RESOLVED**, that these union agreements be approved by the Board of Commissioners of Cook County.

Approved and adopted this 1st day of July 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

**Commissioner Hansen voted "present".**

\* \* \* \* \*

Transmitting a Communication, dated June 30, 2003 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a wage Resolution covering Teamsters Local 743 representing employees of the Psychology Division of the Forensic Clinical Services Department and the Chief Judge of the Circuit Court of Cook County.

Estimated Cost: \$53,380.00.

**03-R-298  
RESOLUTION**

**WHEREAS**, general increases and salary adjustments for the period of December 1, 2001 through November 30, 2004, have been negotiated between Cook County and Teamsters Local 743, representing employees of the Psychology Division of the Forensic Clinical Services Department and the Chief Judge of the Circuit Court of Cook County;

and

**WHEREAS**, these general increases and salary adjustments are reflected in the Salary Schedules.

**NOW, THEREFORE, BE IT RESOLVED**, that these general increases and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 1st day of July 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**03-R-299  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT AND CARL R. HANSEN  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Richard C. Wessell, Sr., owner and longtime publisher of the Des Plaines-based Journal and Topics chain of newspapers, passed away on June 27, 2003, and

**WHEREAS**, Richard C. Wessell, Sr. is remembered as a man who took an active role in the community and made significant contributions to suburban journalism after beginning his career as a reporter in 1935, and

**WHEREAS**, Richard C. Wessell, Sr. served his country during World War II as a gunnery officer and later commander of a U.S. Navy gunboat during the battles of Iwo Jima and Okinawa, and

**WHEREAS**, Richard C. Wessell, Sr. grew up on the north side of Chicago, where he attended high school at Taft and Schurz High Schools and later graduated from Lake Forest College in Lake Forest, Illinois, and

**WHEREAS**, Richard C. Wessell, Sr. met his wife Mary Jane while working for the student newspaper at Lake Forest College, and the two were married in 1944, a marriage to last 59 years, and

**WHEREAS**, Richard C. Wessell, Sr. and his wife Mary Jane both had a lifelong dream of owning their own newspaper, and

**WHEREAS**, their dream came true in 1946, when Richard C. Wessell, Sr. bought the *Des Plaines Journal*, the first of what would become a chain of papers that now covers twenty-eight North and Northwest suburbs, including Arlington Heights, Buffalo Grove, Mount Prospect and Elk Grove Village, and

**WHEREAS**, Richard C. Wessell, Sr. cultivated a family business with his six children and grandchildren actively involved, and his son, Todd Wessell recently taking over as publisher of the 16 edition chain, and

**WHEREAS**, Richard C. Wessell, Sr. was the patriarch of a journalistic family whose tradition of service to the community will continue with his children and grandchildren, and

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**WHEREAS**, Richard C. Wessell, Sr. will be missed by all, and his life's successes are a worthy example of reaching goals in work and family life, now therefore

**BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its sincerest condolences to Mary Jane Wessell and the rest of the family of Richard C. Wessell, Sr., and

**BE IT FURTHER RESOLVED**, that a suitable copy of this memoriam be presented to the family of Richard C. Wessell, Sr. to commemorate the life of this remarkable gentleman.

Approved and adopted this 1st day of July 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-300  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the United States Congress enacted Public Law 104-191 known as the Health Insurance Portability and Accountability Act of 1996, (the "Act"); and

**WHEREAS**, the United States Department of Health and Human Services has issued regulations pursuant to the Act, which regulations are commonly know as the "HIPAA Privacy Rule" and require, among other things, that Cook County enter into "business associated" and "trading partner" agreements and contract addenda ("HIPAA Agreements") with entities having access to the protected health information of County patients in order to ensure that these vendors maintain the privacy of the County patient health information; and

**WHEREAS**, the Chief of the Cook County Bureau of Health Services has designed a "Chief Privacy Officer" who is responsible for overseeing the Bureau's compliance with the Privacy Rule including obtaining and maintaining HIPAA Agreements.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY** that the Chief of the Cook County Bureau of Health Services, its Chief Privacy Officer or other Bureau personnel if designated by said Chief, shall be authorized on behalf of Cook County to approve and execute HIPAA Agreements consistent with the Act and the Privacy Rule.

Approved and adopted this 1st day of July 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-301  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN AND JOAN PATRICIA MURPHY  
COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called Ernest F. Kolb, Mayor of Oak Lawn from our midst; and

**WHEREAS**, a lifelong resident of Cook County and graduate of Parker High School, Mr. Kolb met his wife of 57 years, Peggy Carr at a church dance; and

**WHEREAS**, Mr. Kolb served in the United States Navy in World War II as a "Seabee"; and

**WHEREAS**, in 1947, the two moved to Oak Lawn where they would raise four children, Gayle Kowal, Patti Ernst, Gary Kolb and the late Glenn Kolb and later enjoy their eight grandchildren and eight great-grandchildren; and

**WHEREAS**, Mr. Kolb was first elected as Village Clerk in 1963 and Mayor in 1977 where he served 26 years, longer than any other mayor in village history; and

**WHEREAS**, his contributions to the Village of Oak Lawn and the entire southland area earned him the honor of being called the "Dean" of the Southwest Conference of Mayors; and

**WHEREAS**, he remained active in local, state and national organizations throughout his career including the Metro Southwest Alliance; Oak Lawn Lions Club; Oak Lawn Chamber of Commerce; Northeastern Illinois Greater Chicagoland Alliance; the Chicago Area Transportation Study (CATS); International Clerks Association; Executive Board of the Illinois Municipal League; and a member of the National League of Cities and the U.S. Conference of Mayors; and

**WHEREAS**, he was a lifetime member of the VFW Johnson-Phelps Post #5220; and

**WHEREAS**, with the passing of Ernest F. Kolb, we have lost a tireless and compassionate public servant who was open, honest and dedicated to all he served, making the Village of Oak Lawn a vibrant community in this great County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Mayor Ernest F. Kolb; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Mayor Ernest F. Kolb so that his legacy may be so honored and ever cherished.

Approved and adopted this 1st day of July 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-302  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,  
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,  
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called former Atlanta Mayor Maynard Jackson from our midst; and

**WHEREAS**, in 1973, Mr. Jackson made history when he became the City of Atlanta's first African-American mayor at the age of just 35; and

**WHEREAS**, widely admired for his intellect and skills as a gifted attorney, Mayor Jackson was a member of Phi Beta Kappa, the nation's oldest and most prestigious undergraduate honors society, and

**WHEREAS**, with a commanding voice, strong physical presence and an affable personality, Mayor Jackson was able to impress upon Atlanta's majority business leaders the importance of becoming more inclusive and providing substantive opportunities to the city's historically excluded groups; and

**WHEREAS**, a quintessential visionary, Mayor Jackson can take great pride in a host of accomplishments that transpired under his watch, improvements such as the expansion of Hartsfield Atlanta International Airport and the opening of the city's modern rail system; Mayor Jackson also was instrumental in bringing to Atlanta the 1996 Summer Olympics; and

**WHEREAS**, barred from seeking a third consecutive term, Mr. Jackson focused his energies toward work as a bond attorney for eight years after the conclusion of his second term; he ran for a third term in 1989 and won with a remarkable 80 percent of the vote; and

**WHEREAS**, a dynamic leader and "people person", Mayor Jackson left an indelible positive impression on the City of Atlanta; and

**WHEREAS**, with the passing of Maynard Jackson, we have lost a brilliant, compassionate and forward-thinking public servant who fostered an attitude of inclusion and was instrumental in helping to make Atlanta the world-class city that it is today.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of former Atlanta Mayor, Maynard Jackson; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Maynard Jackson so that his historic legacy may be so honored and ever cherished.

Approved and adopted this 1st day of July 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**



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**03-R-303  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,  
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,  
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**WHEREAS**, the enticing lure of retirement has called Sandra K. Williams, Secretary to the Cook County Board of Commissioners; and

**WHEREAS**, Mrs. Williams started working for President Stroger in 1972, two years after he became a Cook County Board Commissioner. She left County Government in 1977 but returned in 1984 for the remainder of her impressive career; and

**WHEREAS**, Mrs. Williams brought a level-headed temperament and attention to detail that was unmatched; and

**WHEREAS**, Sandra's affable personality combined with her vast institutional knowledge base and exceptional writing ability proved invaluable, not only to President Stroger, but to the other County Board members as well; and

**WHEREAS**, always willing to "go the extra mile," Sandra has a way of putting people at ease even when confronting complex agenda items or vague procedural matters; and

**WHEREAS**, highly regarded for her sharp eyes, concise writing ability and superb editing skills, Mrs. Williams routinely found errors in so called "perfect" documents, saving countless individuals frustration down the line; and

**WHEREAS**, constantly looking for innovative ways to improve access to information and increase efficiency, Mrs. Williams embraced and even spearheaded modern initiatives such as the Secretary to the Board's website and the concept of making Board agendas available online; and

**WHEREAS**, on June 27th, Sandra retired from public service after a stellar career; and

**WHEREAS**, Sandra now will have ample time to enjoy her many passions, such as singing and playing the piano, in addition to spending time with loving family; and

**WHEREAS**, Sandra K. Williams is a consummate professional whose myriad contributions to Cook County Government will be sorely missed.

**NOW, THEREFORE, BE IT RESOLVED**, that I, John H. Stroger, Jr., along with all the Members of the Cook County Board of Commissioners, on behalf of all the citizens of Cook County, do hereby congratulate and thank Sandra K. Williams for her many years of exemplary service and send "best wishes" for good health and happiness as she enters the timeless, carefree realm of retirement; and

**BE IT THEREFORE RESOLVED**, that a suitable copy of this Resolution be tendered to Sandra K. Williams in recognition of the many years of exemplary service she has provided to Cook County Government.

Approved and adopted this 1st day of July 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-304  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,**

**JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,**

**CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,**

**JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,**

**PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN**

**COUNTY COMMISSIONERS**

**WHEREAS**, with the impending retirement of Ruth M. Rothstein, Cook County Government will lose an internationally respected and admired leader in the health care community who has been instrumental in helping the County elevate its standard of care and make quality health care services more accessible to the region's diverse population; and

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**WHEREAS**, appointed interim director of Cook County Hospital in 1990 and Chief of the Bureau of Health Services in 1991, Mrs. Rothstein is credited with implementing an integrated public health care delivery system that now stands as an international model; and

**WHEREAS**, Mrs. Rothstein has long been committed to addressing the needs of the underprivileged and fighting injustice at all levels; a perfect example is when, in her first professional position as an organizer for the United Packinghouse Union, Rothstein exposed and helped put an end to one company's practice of systematic discrimination against women of color; and

**WHEREAS**, throughout her tenure, Mrs. Rothstein has been instrumental in the accomplishment of major health care initiatives including: acquiring re-accreditation of Cook County Hospital, opening Provident Hospital, establishing one medical school affiliation, creating an integrated County health care system, building a new Cook County Hospital and developing an ambulatory care network. Achieving one or two of these goals over the span of a career would have been a major accomplishment; Mrs. Rothstein achieved them all; and

**WHEREAS**, most recently, Mrs. Rothstein again demonstrated why she has received countless accolades and is an internationally admired administrator when she oversaw a Herculean task: the transfer of patients and staff from the old Cook County Hospital to the new, state-of-the-art facility; and

**WHEREAS**, in addition to Mrs. Rothstein's remarkable achievements at Cook County Hospital, she also deserves praise for her work to raise money and garner political support to open the nation's first and largest freestanding facility for the treatment of HIV and AIDS-related diseases, the CORE Center; and

**WHEREAS**, Mrs. Rothstein has contributed immeasurably to the fulfillment of the County's primary mission: to provide access to care for all persons, regardless of ability to pay, while providing excellent patient care for all; and

**WHEREAS**, despite her tough, no-nonsense demeanor, Mrs. Rothstein personifies the word "compassion." As she often states and clearly believes, "health care is a right and not a privilege. If it's a right, we must find a system that gives all the same level of care. When you improve the health status of the poorest, you improve the health status of everyone."

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby recognize Mrs. Ruth M. Rothstein's selfless commitment to provide top quality health care services to the often ignored, medically indigent members of society, and send "best wishes" for good health and happiness as she enters a new phase of her professional life; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners recognizes Mrs. Ruth M. Rothstein for her historic legacy of achievement and groundbreaking contributions to the health care community.

Approved and adopted this 1st day of July 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-305  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOAN PATRICIA MURPHY AND JOHN P. DALEY  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, MIKE QUIGLEY,  
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**WHEREAS**, there is a broad base of support to build a new stadium for the Chicago Fire on a site in Cook County that would open in 2007; and

**WHEREAS**, the Chicago Fire will be welcome with open arms not only by soccer fans but the entire Cook County metropolitan region; and

**WHEREAS**, this is a rare opportunity to bring additional recognition and economic development to our area; and

**WHEREAS**, the stadium will benefit communities and offers a quality attraction and sports venue to the region's families and their children; and

**WHEREAS**, a Major League Soccer stadium will not only draw fans and dollars from across Illinois and neighboring states, but also will serve to demonstrate we are a region on the move; and

**WHEREAS**, since the plans call for a soccer campus that includes a world-class soccer stadium, fan amenities, offices and training facilities, some of which will be open to the community for recreational and youth soccer, the complex will become an economic engine for neighboring communities.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Board of Commissioners of Cook County lend their enthusiastic and wholehearted support to this most welcome addition to Cook County; and

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**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the Chicago Fire organization as recognition of the high esteem in which it is regarded by the Members of the Board of Cook County Commissioners and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 1st day of July 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-306  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS** it has come to the attention of the Cook County Board of Commissioners that Ms. Ruth M. Rothstein will soon retire from her position as Chief of the Bureau of Health Services for the County of Cook, thus concluding a long term of loyal and dedicated public service in County government, and

**WHEREAS** throughout the course of her career in the field of health care administration, Ruth M. Rothstein has been recognized for her exceptional capabilities and outstanding leadership, and

**WHEREAS** Ruth M. Rothstein has the honor of being the first individual to hold the title of Bureau Chief, subsequent to the establishment of the Bureau of Health Services in 1991, and in so doing she has set a standard of performance and achievement that will challenge all who follow to meet or exceed, and

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**WHEREAS** throughout her career, Ruth M. Rothstein has performed her various duties and responsibilities with admirable skill and proficiency, and has displayed a professionalism and commitment to service which exemplifies excellence in the public sector, and

**WHEREAS** during her long tenure, Ruth M. Rothstein has embraced a vision of comprehensive community-based health care, and her singular dedication to providing quality care for all has served as an inspiration to her peers, and

**WHEREAS** it was that same vision that compelled Ruth M. Rothstein to focus her formidable leadership qualities in the campaign to establish the CORE Center, the nation's first freestanding facility for the treatment of HIV and AIDS-related diseases, and

**WHEREAS** today, the CORE Center stands as a national model of public/private partnership in the battle against AIDS, and has become an innovative and essential link in the continuum of services to HIV patients, and

**WHEREAS** that this outstanding treatment facility exists today is due in large part to the tenacity and dedication of Ruth M. Rothstein, now therefore

**BE IT RESOLVED** that the Board of Commissioners of Cook County does hereby call upon the Board of Directors of the CORE Foundation to rename the facility at 2020 West Harrison Street, "The Ruth M. Rothstein CORE Center" in honor of and tribute to the immeasurable contributions Ms. Rothstein has made to the prevention, care, and treatment of infectious diseases.

Approved and adopted this 1st day of July 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by acclamation, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

**PUBLIC TESTIMONY**

Pursuant to Rule 4-30, Dr. Hiram Crawford, Jr., President, ProLife ProFamily Coalition, addressed the President and Members of the Cook County Board of Commissioners. Dr. Crawford spoke regarding the Domestic Partnership Registry Ordinance.

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Pursuant to Rule 4-30, Ralph Rivera, Family Pac, addressed the President and Members of the Cook County Board of Commissioners. Mr. Rivera spoke regarding the Domestic Partnership Registry Ordinance.



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Pursuant to Rule 4-30, Gary Daniels, an employee at the Juvenile Temporary Detention Center, addressed the President and Members of the Cook County Board of Commissioners. Mr. Daniels expressed his concerns regarding conditions at the Juvenile Temporary Detention Center.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

**ADJOURNMENT**

Commissioner Hansen, seconded by Commissioner Daley, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, September 4, 2003, in accordance with County Board Resolution 03-R-12.

The motion prevailed and the meeting stood adjourned.

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County Clerk